

**CARA AGM 2020 Calling Notice**  
**First distribution to all CARA members**  
**and associate members**

AGM: Thursday 9<sup>th</sup> July 2020 at 7.00pm by Zoom Video/Telephone conference call. Detailed instructions will be forwarded to all members and associate members who indicate their intention to participate by 12 Noon on Wednesday 8<sup>th</sup> July.

The Formal Notice of the AGM was circulated today, setting out the circumstances and details for the event.

Please find attached:

- Formal Notice of AGM 2020
- AGM Agenda
- Minutes of AGM held on 9th May 2019
- Treasurer's Report (short form accounts)
- Nomination Form

Documents to follow, after Nominations close at 12 Noon on Wednesday 23<sup>rd</sup> June:

- Further copies of the Agenda and this Calling Notice
- Chair's Report on the work of the Committee in 2019/20
- Voting Form

**Election of Committee**

The following committee members are retiring and not seeking re-election:

- Barry Gilbertson (current Chair)
- Bernard Horn (current Secretary)
- Anne Love.

All five of the remaining Committee offer themselves for re-election (in alphabetical order):

- Malcolm Baldwin,
- Richard Brown (current Vice Chair),
- George Feiger,
- Mike Richardson (current Treasurer),
- Ron Temperton.

Assuming that these five are re-elected, there will be a further five vacancies on the Committee (up to the maximum of 10 members serving on the Committee) for the coming year. We have received two nominations to date:

- Yvonne Gilbertson
- Rosie Tunstall

If any member wishes to submit additional nomination(s), it must be:

- Proposed and seconded, and received in writing (not email) by Barry Gilbertson, as Chair (at 12 Gay Street, Bath, BA1 2PH), & copied to me (Bernard Horn at 20 Gay St, BA1 2PD) no later than **12 noon on Wednesday 24<sup>th</sup> June.**
- Accompanied by the written consent of the nominee to stand, together with the name and address of the proposer and of the seconder.
- Indicate whether the nomination is just to serve on the Committee or, in addition, to serve as an Officer, indicating which role the nominee wishes to undertake (see below).

- Other than existing Committee members, we ask all new candidates to submit, with their nomination, a couple of paragraphs about themselves and why they would like to serve on the Committee or undertake a particular Officer role. No more than 100 words please.

*NB: we have included, in this distribution, a Nomination Form that should be completed and submitted as described therein.*

It should be noted that only full members who have paid their subscription (that was due on 1st April 2020), by 12 Noon on 23<sup>rd</sup> June are eligible to stand, to nominate or to second a nomination.

Whilst Associate Members (those living outside our catchment area) are very welcome to participate in the AGM by Zoom Video/Telephone conference call, the Constitution provides that they are not permitted to vote (and therefore cannot nominate or second a nomination) nor are they eligible to serve on the Committee.

### Election of Officers

The current Constitution provides that the five Officers shall be elected at the AGM.

The following members have agreed to serve CARA in the indicated roles, if first elected to the Committee at the AGM and subsequently elected to the role by the membership:

- Malcolm Baldwin (as Chair)
- Richard Brown (as Vice-Chair)
- Mike Richardson (as Treasurer)
- Yvonne Gilbertson (as Secretary)
- Rosie Tunstall (as Social Secretary)

If a full member wishes to stand for one of the Officer positions, following election to the Committee, as noted above, then they should indicate on the Nomination Form the position that they wish to undertake.

Other than existing Committee members, we ask all new candidates for Officer roles to submit, with their nomination, a couple of paragraphs about why they would like to undertake a particular Officer role. No more than 100 words please, in addition to the words being submitted with the nomination to serve on the Committee.

Any queries, please do not hesitate to get in touch with me, with Barry, or with any existing member of the Committee.

Bernard Horn, Secretary, CARA  
 bph@bernardhorn.com  
 20 Gay Street, BA1 2PD

CARA Committee 2019/20		Our email addresses are on our website		www.carabath.com
Barry Gilbertson	Chairman	Bernard Horn	Secretary	
Richard Brown	Vice Chairman/Traffic	Anne Love	Waste	
Malcolm Baldwin	FoBRA & LTN	Mike Richardson	Treasurer	
George Feiger	Traffic	Ron Temperton	City Centre Action Group	