

5 June 2021

Dear Glenferness Residents

We will be holding our AGM and a very important Security SGM on 30 June 2021 at GracePoint Church at 6pm. There will be two parts to this meeting.

- We will begin with an update on the Security situation in Glenferness and the proposal for the Service Provider and costing for the next phase of our security project which includes the Access Control Project.
- We will then hold the AGM.

PLEASE NOTE THAT BOTH THE SECURITY PROJECT, INCLUDING THE ACCESS CONTROL PROJECT ARE FOR THE BENEFIT OF ALL RESIDENTS OF GLENFERNESS AND WE INVITE ALL RESIDENTS TO ATTEND THESE SESSIONS. The GRA is administering and managing these projects on behalf of the whole community. You do NOT need to be a member of the GRA to participate in discussions about the security project.

The meeting will be held at GracePoint Church for those who wish to attend the physical meeting but will also be broadcast virtually for those who would like to attend remotely. The programme for the evening is as follows:

Time	Item
18h00	Registration
18h15	Security Recommendation and Decision
19h15	AGM 1. Chairperson's Report 2. Financial report 3. The Ratification of Membership Fees 4. Amendments to the GRA Constitution 5. The Election of additional Committee Members for the following year (A list of nominees will be circulated prior to the meeting) The process will be managed by Cllr David Foley and will follow the process set out below: ○ Nominations ○ Casting of votes (each eligible voter will vote for candidates) ○ Counting of votes ○ Announcement.
20h15	Closing

Look forward to seeing you there.

Regards



Alan Brews

GRA Chair on behalf of the Committee: Manny Moreira; Takis Michalakakis; Jacqui Salmon; Craig Lyon; Steve Le Roux