

28 June 2021

Dear Glenferness Residents

IMPORTANT REMINDER

Just a reminder that we will be holding our AGM and a very important Security SGM on 30 June 2021. The meeting will not be held virtually and the link to the meeting is:

<https://us02web.zoom.us/j/89832572981?pwd=bFlrMmhRUVFOSFBhQTZPQlVhZUtzUT09>

There will be two parts to this meeting.

- Firstly, the proposal for the Service Provider and 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, INCLUDING TENANTS 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 programme for the evening is as follows:

Time	Item
18h00	Welcomes
18h05	Security Recommendation and Decision
18h50	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.
19h30	Closing

Look forward to seeing you there.

Regards



Alan Brews

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