



## Notice

The 43<sup>rd</sup> Annual General Meeting of the Otter Valley Association will be held at 7.30pm on Tuesday 17<sup>th</sup> May 2022 at the East Budleigh Village Hall, East Budleigh

## Agenda

1. Apologies
2. Minutes of the Previous AGM held on 11<sup>th</sup> May 2021
3. Matters Arising
4. Resolution to update the OVA Constitution – see below.
5. Annual Report including the Trustees Report and Accounts
6. Election of Officers
7. Election of Executive Committee Members
8. Appointment of an Independent Examiner
9. Any Other Business
10. Proposed Date of next AGM Tuesday 13<sup>th</sup> June 2023.

The formal business will be followed by a short presentation, by Darren Davis Project Manager Kier Infrastructure, on the construction works being undertaken at the Lower Otter Restoration Project.

### **Proposal to update the OVA Constitution.**

The Officers and Trustees comprising the Executive Committee of the OVA consider that the current OVA Constitution requires updating to reflect changes in legislation including planning rules, and data protection changes and other matters, that are not adequately addressed in the current Constitution.

**RESOLUTION ‘that the OVA adopt an updated Constitution in the form attached to this document’**

**Proposer: Robert Wiltshire dated 04/04/22**

**Seconder: Martin Smith dated 04/04/22**

**The Otter Valley Association  
PO Box 70, Budleigh Salterton, Devon, EX9 6WN  
info@oval.org.uk**