



ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Austwick Community Broadband Association will be held on Monday 11th December, 2017 at 7:30 pm in the Large Room, Parish Hall, Austwick.

(The quorum for the meeting is 10. Members may invite guests to the meeting but such guests are observers and not entitled to speak unless invited to do so by the Chairman. Please note that where several members of a household attend, their membership only carries one vote.)

AGENDA

1. Apologies for absence
2. Minutes of:
 - (a) The previous Annual General Meeting, and;
 - (b) The Extraordinary General Meeting of 27th June, 2017.
3. Chairman's report
4. Secretary's report
5. Treasurer's report
7. Election of auditors
6. Report on progress of the winding up of ACBA
7. Voting on a motion to amend the authority of the committee to continue providing a residual / run off WiFi broadband service. The motion is worded as follows:

"That the Committee be authorised to provide a continuing WiFi broadband service on a chargeable basis to any households that were receiving an ACBA service up to 31/12/2017 where the following conditions apply:

 1. *The household in question has requested a fibre broadband service from B4RN.*
 2. *LEWFA & B4RN have confirmed that they have landowners' permission to provide a B4RN service.*
 3. *LEWFA & B4RN have not been able to complete a connection to the B4RN fibre network before 31/12/2017.*
 4. *The failure to complete the connection is not due to work that the householder is responsible for – i.e. ducting across the householder's garden & fitting of the B4RN house kit.*

This "residual / run-off" service will be offered on a chargeable basis intended to cover all of the costs involved. Support for each such connection will cease once the house in question is connected to the B4RN network."
8. Annual review of the choice of service provider.
9. Any other business

End of formal meeting.

A general discussion will then be invited during which members may raise questions of mutual interest.

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20th November, 2017