

CAMF

Carnival Arts and Masquerade Foundation

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Dear Member

17 May 2010

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➤ **Notice of Extraordinary General Meeting**

Date: - Tuesday, 8 June 2010

Time: - 19.30 Hrs

Location: - Carnival Village
The Tabernacle
Powis Square
London W11 2AY

Dear Member

Please accept this as formal notice of an Extraordinary General Meeting of the Notting Hill Mas Bands Association to consider the following proposal:-

“that the organisation know as NHMBA (Notting Hill Mas Bands Association) be dissolved and that the membership roll, any assets and monies be transferred, according to the constitution to Carnival Arts and Masquerade Foundation (CAMF); the successor organisation being charitable and sharing similar aims and objectives as NHMBA.”

Hopeton J Walker

Vice Chair, NHMBA

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17 May 2010

Extraordinary General Meeting

Dear members

NHMBA and GLIMA have been meeting jointly, both at executive and member level and since December 2009 have been working as a single organisation.

We would like to thank you all for your patience during the process to merge our two organisations. This process is now drawing to a close and will be concluded with the July meeting. The name of the organisation has been chosen by the membership after long discussion and is now agreed.

The contents of this mailing include, amongst others, our new governing documents and membership rules. These are derived directly from the NHMBA and GLIMA constitutions. Please acquaint yourselves with these. These documents taken in the order listed in the contents, presents an approximate ‘walk-through’ the process that we as a joint executive have gone through. This all started with the proposal from the lawyers which echo our direct requirements to them and concludes with the definition of roles and responsibilities and nomination forms for Trustee/Directors of the new entity.

We feel that it is important to outline the next steps in the process. By the time you receive this mailing, the organisation will be on the way to be registered as a Company Limited by Guarantee. To aid formation of the company, Angela Duncan-Thompson, Chris Shaw and Hopeton Walker have been assigned as its first trustee/directors. These three will stand down at the AGM in July when you, the membership will elect trustee/directors for the organisation. The first members of the organisation will be the member organisations of all the executive members and as each existing member of NHMBA-GLIMA formally take up their membership in the new organisation; their names will be added to the list of members recorded at Companies House.

The process will not end with the election of your new representatives, there will obviously be some ‘fine-tuning’ to be done with what we have, and there are many policies and procedures to put into place. There are many opportunities where we need to position our new organisation in order to exploit for maximum benefit including, training and development, skills exchange, bulk purchases of services and materials, 2012 events and many more. Consequently, there will be opportunities for members who have skills to offer, to join sub-committees to progress these opportunities. *Please do not be shy in coming forward or suggesting an area for us to look towards developing.*

• **The Extraordinary General Meeting – 8th June 2010**

- At this meeting proposals will be put to both NHMBA and GLIMA as separate meetings and separate votes to dissolve their respective organisations and transfer their membership roll and assets into Carnival Arts and Masquerade Foundation.
- Members to complete new membership form and pay membership subscription.

Please note that you are required to be a fully paid up member of the new Mas organisation in order to participate on the road for Notting Hill 2010.

♥ *The heartbeat of London's Carnival* ♥

Carnival Arts and Masquerade Foundation

- Members to be signed up as full members of the association and this to be also recorded at Companies House.
 - Nomination forms to be returned by **2nd July 2010**.
 - Nominees for trustee/directors present themselves to the membership.
- **Annual General Meeting – 13th July 2010**
 - Nominees for trustee/directors present themselves to the membership.
 - Election of trustee/directors for Carnival Arts and Masquerade Foundation.
 - **Membership of the organisation and Voting.**

Membership is on the basis that each band has one membership and each band has one vote. The band is the member of the organisation. In the event that you have paid your membership subscription, the meeting of the **8th June 2010** is the time to do so; please ensure that this is done prior to the AGM.

- **Election of Committee Members**

Nomination papers are enclosed which should be completed and returned by **Friday 2nd July 2010**, to the Carnival Arts and Masquerade Foundation at the above address, where nominations will be accepted.

The following Trustee/Director positions are open for nominations.

<i>Chairperson</i>	<i>Vice Chairman</i>
<i>Secretary</i>	<i>Assistant Secretary</i>
<i>Treasurer</i>	<i>Assistant Treasurer</i>
<i>Trustee/Director</i>	<i>Trustee/Director</i>

Hopeton J. Walker
On Behalf of the Joint Executive, NHMBA-GLIMA

17 May 2010

Members Meeting

Agenda

Date: - Tuesday, 8 June 2010
Time: - 20.00 Hrs

Agenda

- **Address by RBKC Head of Events**
- **Address by MPS**
- **Update from LNHCL**
- **Minutes to previous meeting**
- **Matters Arising**
- **Splash report**
- **Youth Forum**
- **Members Business**
- **AOB**

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