

ANNUAL GENERAL MEETING
5th September 2018 at 7.30pm
Trading Post, Rylands Lane

Cheese and Wine will be served from 6.30pm, prior to the Meeting

AGENDA

1. Apologies
2. President's Address
3. Chairman's Address
4. Minutes of the AGM held on 12th September 2017
5. Matters Arising therefrom
6. The Treasurer's Report
 - 6a. It is proposed that a sum of £10,000 be ring-fenced for future re-building requirements.
7. IT Manager's Report
8. Amendment to the Constitution
 - It is proposed that Clause 8.4 of the Constitution be amended from
The Trustees may attend, participate in, and vote at Meetings of the Committee;
to
The Trustees may attend Meetings of the Committee, but not participate, nor vote. Trustees cannot be elected to serve on the Committee.
9. Election of Accounts Examiner - Leslie Scott
10. Election of General Committee Members
11. Any other Competent Business

Date of Next General Committee Meeting