

Appendix A



ANNUAL GENERAL MEETING
Agenda for THURSDAY 7th FEBRUARY 2019 @ 7.30 PM

AGENDA

1. Apologies for absence
2. Minutes of previous A.G.M. (posted on main landing Notice Board)
3. Matters arising
4. Chairman's Report
5. Treasurer's Report
6. Rule Changes
7. Election of Officers

Honorary Roll

Chairman
Secretary
Assistant Secretary
Treasurer
Ass Treasurer

House (2)

Bar (2)

Social (2)

Serving Officers

Binky Hallett
Jennifer Morris
Andy Franklin
Richard Ainscow
Harry Thuillier

Committee Members

Robin Reucroft
Vacant
Vacant
Vacant
Sue Sparshatt
Hazel Lock

8. Election of President. Serving President – Iain Cameron
Invitation from the Management Committee to appoint a President for the forthcoming year.
9. Any other business



NOMINATIONS, WITH THE ASSENT OF THE NOMINEE,

**TO BE COMPLETED BY CLOSE OF BUSINESS 31st JANUARY 2019 SIGNED BY THE
NOMINEE AND BOTH PROPOSER AND SECONDER**

(Please print your names clearly)

PRESENT OFFICER		NOMINEE	PROPOSED BY	SECONDED
CHAIRMAN	Binky Hallett			
HON SECRETARY	Jennifer Morris			
HON ASST SECRETARY	Andy Franklin *			
HON TREASURER	Richard Ainscow			
HON ASST TREASURER	Harry Thuillier			
HOUSE (2)	Robin Reucroft Vacant			
BAR (2)	Vacant Vacant			
SOCIAL (2)	Sue Sparshatt Hazel Lock			

* Not Standing for re-election