

ANNUAL GENERAL MEETING

Thursday April 12th 2018

Doors open 7.30 p.m. Meeting starts at 8 p.m. in The Small Hall,
St James' Parish Church
(parking in Churchfields Car Park)



A G E N D A

1. Welcome and Introductions
2. Apologies for Absence
3. Approval of Minutes of last AGM –6.04.17 (tabled)
4. Trustees' Annual Report
5. Election of Trustee¹ (s)
6. Chairman's Report
7. Treasurer's Report Accounts (tabled)
8. Election of Accounts Examiner for 2018
9. Election of Executive Committee² –
 - Those currently on the Executive Committee (see below)
 - Nominations invited from the floor
10. Newsletter update & Photographic Competition
11. Options for the Weybridge Hospital and Library sites
12. Any Other Business

END OF FORMAL BUSINESS

AOB

The election of Chairman, Vice-Chairman, Treasurer and Secretary is made at the first meeting of the Executive Committee after the AGM.

Come early and enjoy a drink and chat with committee members prior to the meeting

¹ John Hanafin is resigning as a trustee in line with the constitution. Nick Thripp and Raymond Spary are standing for election as a trustee.

² Those on the Executive committee who are willing to stand for a further year are: Mr. Dave Arnold, Mr. Barry Judd, Mrs. Anne Lindsay, Mr. Richard Marshall, Mr. Steve McCarthy and Mr. Trevor Lewis. Those seconded onto the committee during the year, Ms Lesia Scholey and Mr Mervyn Greig, are also willing to stand for election. Mr Andy Richardson and Mr Raymond Spary are standing for election. Our Society Rules allow a maximum of 12 members on the Executive Committee. Nominations from the floor (or prior to the meeting to the Secretary) are invited. The Committee usually meets 6 times a year.