

ANNUAL GENERAL MEETING

Thursday April 4th 2019

Doors open 7.30 p.m. Meeting starts at 8 p.m. in The Large 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 –12.04.18 (tabled)
4. Trustees' Annual Report
5. Election of Trustee¹ (s)
6. Chairman's Report
 - Overview
 - Website & Eblasts
 - Newsletter
 - Planning
7. Annual Accounts (tabled)
8. Election of Accounts Examiner for 2019
9. Election of Executive Committee² –
 - Those currently on the Executive Committee (see below)
 - Nominations invited from the floor
10. Future Activities
11. Any Other Business

END OF FORMAL SOCIETY BUSINESS

Presentation by Tim Oliver SCC Weybridge Cllr

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 Barry Judd is resigning as a trustee in line with the constitution and is re-standing for election.

² Those on the Executive committee who are willing to stand for a further year are: Mr. Dave Arnold, Mr Mervyn Greig, Mr. Barry Judd, Mr. Trevor Lewis, Mrs. Anne Lindsay, Mr. Richard Marshall, Mr. Steve McCarthy, Mr Andy Richardson, Ms Lesia Scholey and Mr Raymond Spary. 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.