

Northdowns BS

Annual General Meeting

Meeting to be held Friday January 2018

7.45pm at North Warnborough Village Hall

Hook, Hampshire, RG29 1BH

AGENDA

1. Chairpersons opening address & apologies
2. Minutes of last AGM meeting
3. Chairpersons report on the Societies year
4. Secretaries/Presidents Report
5. Treasures Report
6. Election of Officers
7. Election of the President
8. Election of Officers (President to take over to Elect Chairperson)
9. Election of President Elect
10. Election of Chairperson
11. Election of Vice Chairperson
12. Election of Secretary
13. Election of Treasurer
14. Election of Membership Secretary
15. Election of Committee
16. Election of Auditors
17. Matters Arising, Two proposals have been received for consideration at the AGM.
 - 1, the membership to consider changing the meeting day from Friday pm to Saturday pm.
 - 2, the membership to consider increasing the annual membership fees.
18. A.O.B