

ANNUAL GENERAL MEETING
THURSDAY 15th MAY May 2025 - 7.45 p.m.
Lecture Room (Downstairs)

AGENDA

1. APOLOGIES FOR ABSENCE
2. NOMINATION OF PRESIDENT- Nominated - Bob Thompson
3. ELECTION OF CHAIR - Nominated - Ewan Wilson

4. ELECTION OF OTHER OFFICERS AS NOMINATED BELOW

Office

Vice chair

Treasurer Pete Carpenter

Assistant Treasurer Courtney Gunn

Secretary Allen Adamson

Membership

secretary Martyn Blackwell

5. MINUTES OF PREVIOUS MEETING

6. MATTERS ARISING

7. OUTGOING CHAIRMAN'S REPORT

8. TREASURER'S REPORT AND REVIEW. END OF YEAR STATEMENT OF 2024/25
ACCOUNTS

9. AoB .

Proposals regarding Retrospective Awards

- i. That record plaques and Best Performance Awards for 2019-2023 inclusive be awarded.
- ii. That the above awards be awarded in an awards evening either separately or jointly with the 2025 awards.

Proposer: Dennis Johnson

Seconders : Gavin Fordham, Bob Kingham.