

ANNUAL GENERAL MEETING

THURSDAY 18th MAY May 2023 - 7.45 p.m.

Lecture Room (downstairs)

AGENDA

1. APOLOGIES FOR ABSENCE
2. **NOMINATION OF PRESIDENT- Nominated - Bob Thompson**
3. **ELECTION OF CHAIR - Nominated - Paul Gooding**
4. **ELECTION OF OTHER OFFICERS AS NOMINATED BELOW**

Office	
Vice chair	Penny Butcher
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 2022/23 ACCOUNTS**
9. **AoB .CHANGES TO ARTICLES AND RULES**