

2022 ANNUAL GENERAL MEETING SATURDAY 27th August 2022. 7.30 P.M. Draft Agenda

Recording of any apologies and Introduction to Meeting

- 1. Minutes of 2021 AGM for adoption
- 2. Matters directly arising from Minutes if any.
- 3. Presidents Report. will be available on web.
- 4. Financial Statements and Audit Report available on web for adoption.
- 5. Results of Rules and Policies postal ballot -
- 6. Resolutions submitted for show of hands ballot –
- 7. Announcement of Presidents Appreciation Awards for 2022.
- 8. Announcement of 2022 Annual Awards.
- Life Membership Nomination - Support details available on web.
- 10. Election of 2022/23 Committee

- Announcement of Candidates and declaration of any positions filled. Voting for contested positions and Nominations for any vacancies from floor of Meeting.

11. Close of Meeting