



## **ANNUAL GENERAL MEETING**

**8pm, 8 OCTOBER 2013**

**At the Elmgeen School**

### **AGENDA**

1. Welcome and introductions
2. Minutes of AGM 2012
3. Annual report
4. Financial report
5. Election of officers
  - i. chair
  - ii. secretary
  - iii. treasurer
6. Election of ordinary members of the committee (Nominations can be made before or at the AGM)
7. Any other business.

### Notes

The minutes of the AGM for 2012, the annual report and the treasurer's report will be circulated before the meeting but will not be read out at the meeting. Members will of course have an opportunity to comment on them at the meeting.

The current membership of the committee are:

Russell Ashley-Smith (chair), Jeremy Crump (secretary), Liz Cleary (Treasurer), Caroline Annesley, Chris Burns, Charles Mackworth-Young, Hannah Northern, Ishani O'Connor