



Patron: The Right Worshipful Mayor of Chichester

Annual General Meeting
to be held on Thursday 24th May 2018
at 7.30 p.m. in the Main Hall, Tangmere Village Centre

AGENDA

1. Welcome (Chair)
2. Attendance and Apologies for Absence (Secretary)
3. Draft Minutes of the AGM held 18th May 2017 (Attached: Appendix 1)
4. Matters Arising from the Minutes of the AGM 18th May 2017
5. Treasurer's Report (Attached: Appendix 2)
 - 5.1 Annual accounts 2017 - 2018
 - 5.2 Report to AGM and 2018 - 2019 Budget
6. Review of the 2017 – 2018 Season (Chair)
 - 6.1 Management Committee
 - 6.2 Selection Committee (Richard Ryder)
 - 6.3 Membership Secretary (Vanessa Stern)
 - 6.4 Mentoring (Vanessa Stern)
 - 6.5 Programme Secretary (Glyn Edmunds)
 - 6.6 Special Interest Groups (Dave Abbott)
 - 6.7 External Competitions (Glyn Edmunds)
 - 6.8 Members' Successes
7. Election of Officers (Attached: Appendix 3)
 - 7.1 Management Committee
 - 7.2 Post Holders
8. AGM Proposal(s)
 - 8.1 None received

REFRESHMENT BREAK – with refreshments provided by 'Cook'

9. Annual Exhibition (Phil Shaw – Acting Exhibition Secretary)
10. Programme 2018 - 2019 (Glyn Edmunds)
11. Discussion – Questions and comments from the floor, including classifications and promotions
12. Novium Museum CCC Exhibition – November to March
12. Date of the AGM 2019 – Thursday 16th May 2019