

50th ANNUAL GENERAL MEETING

Saturday 28th January 2023 at 4.pm.

AGENDA

- 1 Welcome & Apologies
- 2 Notice of Meeting
- 3 To appoint Tellers for the meeting
- 4 To hear the Chair's Address
- 5 To approve the minutes of the 49th AGM held on Sunday 16 January 2022
- 6 To receive the Annual Report 2022, comprising the Trustees Report and Annual Accounts for the year ending 31st October 2022.
- 7 Constitutional Proposals:
 - 7.1 To replace the Regions
 - 7.2 To excuse council members from paying membership fees
- 8 Elections & other appointments
 - I Elected Roles

Nominee	Role
Andrew Horton	Association Secretary
 - II To confirm Regional Secretaries and Treasurers (if applicable).
 - III To confirm Dalton Wright Bursary Fund Chair
- 9 Chair's Closing Remarks
- 10 Date of the 51st Annual General Meeting

Notes

1. Full members are welcome to participate in the event, non-members are invited to observe.
2. 1 member can only carry 1 proxy vote.
3. Council Members cannot carry proxy votes.