



## **POOLE BEACH HUTS ASSOCIATION**

I give notice that the second Annual General Meeting will be held at Merley Community Centre, Harrier Drive, Merley, Wimborne BH21 1XE at 8-00pm. on Wednesday 27<sup>th</sup> January 2016. (Note: Due to a previous meeting, please do not arrive before 7-25pm.)

### **FORMAL AGM AGENDA**

1. Apologies for absence.
2. Chairman's Report
3. Secretary's Report
4. Treasurer's Report and adoption of the accounts
5. To appoint officers and committee members for the ensuing year.
  - a) Chairman:  
Currently --Bob Lister
  - b) Vice Chairman:  
Currently – Lyn Thomas
  - c) Secretary:  
Currently – Jack Crewe
  - d) Treasurer and Membership Officer:  
Currently – Martin Stevens
  - e) Newsletter Editor:  
Currently -- Julie Snow
  - f) Social Secretary  
Currently -- Yvonne Hartwell
  - g) Two Committee Members  
Currently -- Janet Coy and Cheryl Atterton
6. Any other business.

Jack Crewe  
Honorary Secretary

**4<sup>th</sup> January 2016**