



I give notice that the Annual General Meeting will be held at Merley Community Centre, Harrier Drive, Merley, Wimborne BH21 1XE at 7.30pm on Wednesday 5<sup>th</sup> February 2020. Refreshments will be served from 7pm

### FORMAL AGM AGENDA

1. Apologies for absence.
2. Chairman's Report, to include Minutes of the last meeting (30.1.19) and Matters arising. B. Lister
3. Secretary's Report. J.Crewe (In the absence of V.Arbon)
  - 3a. To consider and, if thought fit, adopt revisions to the constitution as per the circulated document, notice having been given to the secretary as under Section 13 of the existing constitution.
4. Treasurer's Report and adoption of the 2019 accounts. J. Crewe
5. To appoint officers and committee members for the ensuing year. Current Committee =
  - a) Chairman:  
Currently --Bob Lister
  - b) Vice Chairman:  
Currently – Lyn Thomas (Not standing for re-election)
  - c) Secretary:  
Currently – Val Arbon
  - d) Treasurer and Membership Officer:  
Currently – Jack Crewe
  - e) Newsletter Editor:  
Currently -- Julie Snow
  - f) Social Secretary  
Currently -- Yvonne Hartwell
  - g) Committee Members  
Currently -- Janet Coy and Cheryl Atterton
  - h). Associate Members.  
Currently – Yvette Bessant and Pam Corsie
6. Any other business

Val Arbon  
Secretary

2<sup>nd</sup> January 2020