

AGM of the UPWEY SOCIETY

Upwey Village Hall

Thursday March 14, 2019 7.30 pm

AGENDA

1. Welcome
2. Apologies for absence
3. Minutes of the AGM held 2018
4. Matters arising
5. Reports Chairman
 Secretary
 Treasurer
 Membership Secretary
6. Election of Officers and Committee
7. Election of accounts examiner
8. Proposal, submitted by Tony King:

“That the revised and modernised Constitution and Rules, approved at and by a full committee meeting be adopted by the Society as they better fit the present situation.”
9. Any Other Business
10. Date of next AGM – Thursday 12 March 2020