## Annual General Meeting on 27<sup>th</sup> January 2020

- 1. Chairman's Welcome
  - Chris welcomed and opened meeting .
- 2. Apologies for Absence Apologies from Patricia Dhrif
- 3. Minutes of the AGM held on 7<sup>th</sup> Feb 2019- Matters arising from the minutes of the AGM- none
- 4. Chairman's Report -read
- 5. Treasurers report -read.
- 6. Secretaries' report- read
- 7. Election of Officers
  - Chairman- Mr Chris Bulbeck
  - Treasurer Mr Roger Gowlett
  - Secretary Mrs Karen Hayes
- 8. Election of Committee agreed.
  - Marjorie Bullbeck
  - Robert Hayes
  - Patricia Dhrif
  - Pam Dobson

Any other business. -Meeting held - See minutes – 27<sup>th</sup> Jan 2020

Next AGM date- 20<sup>th</sup> January 2021 7.30pm