

## **Get Together AGM 2022 Agenda**

On Wednesday 16<sup>th</sup> March. To be held at Chateau de Cherveux, starting at 12am.

All members who paid their 2020 subscription are welcome to participate, the 2021 subscription having been waived. All members who wish to attend should register as instructed in the Newsletter.

Agenda:

1. Apologies for absence
2. Minutes of the previous AGM, held on 25<sup>th</sup> February, 2021, via Zoom
3. Matters arising.
4. President's report, to include organiser's reports.
5. Financial report, adoption of the 2021 accounts.
- 6\*. Election of officers.
7. Election of auditor – Bradley Warden
8. Membership fees for 2023.
9. Any other business.

\*Under 6.

a. The elected Co-ordinators for 21-22 both resigned and as permitted under the Constitution Lesley Ritchie and Peter Murray were co-opted to fill the positions. The AGM is asked to ratify their appointment.

b. The elected committee consists of the following positions:

President, Secretary, Treasurer and 3 other members (one of the three other members is appointed by the Committee to serve as Vice President).

Under Clause 9c of the constitution the following are offering themselves as ongoing members of the committee by re-election – notification of this was sent to all members on 29<sup>th</sup> Noember and again in the January 2022 newsletter.

The President - Martin Hughes

Treasurer - Eric Hainsford

Membership Secretary - Julia Murray

c. Under Clause 9a the following will be continuing in their second year

Secretary - Michele Hainsford - Newsletter Editor – Annette Green

Co-ordinator [previously Northern Co-ordinator] – Lesley Ritchie

Facebook Co-ordinator [previously Southern Co-ordinator] Peter Murray.

Members are requested to forward items pertinent for the AGM for discussion under Any Other Business to the President, Martin Hughes, by Wednesday, 9th March, 2021.

**Email: martinhughes88@aol.com**