

Agenda

for the

23rd Annual General Meeting to be held on Thursday 22nd May 2014 at 20:00 at Crowmarsh Pavilion, The Street, Crowmarsh, OX10 8EA

1. Apologies for absence
2. Minutes of the Annual General Meeting – May 2013
3. Matters Arising
4. Chairman’s Report
5. Treasurer’s Report and adoption of Accounts for the club year 2013-14
6. Election of Officers\*  
   The following officers have indicated that they are willing to stand for re-election
   1. Bernard Novell – Chairman
   2. Doug Harbour - Secretary
   3. Dave Griffiths – Treasurer & Webmaster
7. Re-election of existing committee members
   1. Gordon Roberts – Programme Secretary
   2. Judith Pignon – Digital Competition Manager
   3. Tony Shields – Print Competition Manager
8. Election of new committee members\*
   1. Carole Sergeant – Nominee for Membership Secretary
   2. David Brown
   3. John Pinniger
9. For discussion and vote:
   1. Ratification of new format for competitions
   2. Proposal to extend the season by stating one week earlier in September 2015
10. Presentation of Trophies
11. Any Other Business

\* Nomination for elections must be proposed and seconded and the nominee must have agreed to stand for election. Please contact the Secretary for a Nomination form.

Following theAGMthere will be an open forum and the following items will be discussed:

* 1. 2012-2013 Member Survey Results – Dave Griffiths
  2. Programme 2014-15 – Gordon Roberts
  3. Themed competition subjects 2014-15
  4. Members / Practical Evenings 2014-15 – Ideas from Members
  5. AOB

**Bernard Novell (Hon Secretary)**