

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)**