**AGENDA**

1. To elect a Chairman of the Meeting.
2. To confirm that a quorum is present.
3. To receive a report of the Society’s financial situation.
4. Election of officers (see below).
5. Any other business.

Secretary

**Notes**

**Nominations**

Any members who are interested in putting themselves up for election, either as a Committee Member or with a specific role in mind, would be very welcome. Please let Nigel Clarke know, either before the date of the AGM or on the night before the meeting officially starts.

**The following people have offered themselves for re-election:**

Lifetime Presidency

Although not standing this year, Tony Talmage retains the title of Lifetime President.

Nigel Clarke current Chairman

Marilyn Page current Secretary

Jerry Root current Treasurer

Sue Taylor

Anita McLaughlin

Paul Bisson