

9th Annual General Meeting

Beccles Public Hall

Wednesday 19th July 2023

MEMBERS ONLY

Doors open 9.30am, Refreshments until 10.00am. Meeting starts at 10.15 am sharp

Those members attending the AGM will be invited to vote on the appropriate items below

AGENDA

1. Apologies for absence
2. Minutes of 8th AGM – 17th August 2022 and matters arising. Please read the enclosed minutes
3. Trustee Annual Report – please read enclosed report
4. Treasurer's Report and Accounts – please read the enclosed report
5. Approve the appointment of an Examiner of the Accounts

The accounts for the year 2022/23 were carried out by Newman & Co, 7 Hungate, Beccles. NR34 9TT. It is proposed that Newman & Co are appointed as Examiner of Accounts for 2022/23

6. Election of Executive Committee Members will comprise the following:

Chair:	Pippa Holliday
Vice Chair:	Vacancy
Business Secretary:	Julia Warnes [to be elected]
Treasurer:	Lyn Wood
Membership Secretary:	Carole Moore
Programme Secretary:	Vacancy
IT Support:	Graham Evans [to be elected]
Accessibility:	Vacancy
Group Support/Media:	Jo Howarth
Group Support:	Pauline Kettless
Group Support:	Barbara Lyons [to be elected]

Group Support: Rosemary Kerridge

Group Support: Graham Wilkinson [to be elected]

- 7. Constitutional changes – none proposed**
- 8. Motions**
- 9. Vote of thanks to the retiring member of the Executive Committee- Steve Blackburn, having completed his three year term of office**
- 10. A O B**

The AGM will be followed by a talk on ‘Second Elizabethan Age’ by Andrew Blake