



3rd Annual General Meeting

Beccles Public Hall

Wednesday 17th May 2107

MEMBERS ONLY

Doors open 9.30 am, Refreshments until 10.00 am.

Meeting starts at 10.15 am sharp.

AGENDA

1. Apologies for absence
2. Minutes of 2nd. AGM - 18th May 2016 and matters arising.
3. Annual Report
4. Treasurer's Report and Accounts
5. Approve the appointment of an Examiner of the Accounts
6. Election of Executive Committee Members
7. Constitutional changes.
**To change the % of members for a quorum from 20% to 10%
(Section 16, iv)**
8. Proposed motions – none submitted
9. Vote of thanks to members of the Executive Committee
10. A O B

The AGM will be followed by a talk by

Roger Kennell: PRETTY CORSETS, Prettys of Ipswich and Sutton Hoo