**47th Annual General Meeting**

**Monday 2nd March 2020 18.30hrs**

**Little Stoke Community Hall**

**Agenda**

1. Welcome and introductions
2. Apologies
3. Minutes of the 2019 AGM held on Monday 11th March
4. Matters arising
5. Chair person’s annual report
6. Treasurer’s report
7. Auditor’s report
8. Adoption of the annual accounts
9. Election of officers – at present:

Chairperson Garry Alderson

Vice Chairperson Vacant

Secretary Lin Howe

Treasurer Les Davis

1. Election of committee – a proposer and seconder are required
2. Election of auditors (2) – Mrs Diane Harris and Mr Tony Harris
3. AOB