

ANNUAL GENERAL MEETING
Tuesday 3rd November 2026 at 2.00pm

1. Welcome by the Chairman
2. Apologies for absence
3. Minutes of the AGM held on 4th November 2025
4. Matters arising from AGM
5. Committee's Report on the activities of the last year
6. Financial Report:
 - (a) to receive and approve the accounts for the year ended 31 July 2026
 - (b) the appointment of an independent examiner of the accounts for the year ended 31 July 2027
7. Election of Officers:

Chairman	Mrs Margaret Way
Vice Chairman	Vacancy
Hon. Treasurer	Mr David Balston
Hon. Secretary	Mrs Jean Eales
8. Election of Committee:

For election:	Mrs Penny Whitefield, Hospitality
For re- election:	Mr David Balston, Treasurer
	Mrs Jane Barrie, Programme Secretary
	Mrs Margaret Way, Special Interest Day Organiser
	Mrs Penny Whitefield, Minute Secretary
9. To consider the following resolution:

'That the annual subscription payable for the 2027/2028 season shall be £50'.
5. A.O.B
6. Date of next Annual General Meeting: Tuesday 2 November 2027 at 2 pm.