



Agenda  
Annual General Meeting  
7.30 pm Friday 1<sup>st</sup> February 2019

- 1) Meeting Opened.
- 2) Presidents Welcome.
- 3) Apologies.
- 4) Approval of Minutes of Previous Annual General 2017, Meeting and Special General Meeting 28<sup>th</sup> September 2018. (previously circulated)
- 5) Presidents Report.
- 6) Chairman's Report.
- 7) Financial Report.
- 8) Election of Office Bearers.  
The following nominations have been received for the following positions:
  - a. President – M. Bruce proposed by C.D. Ashton seconded by G. Southcott.
  - b. Secretary – P. Hill proposed by K. Grundy seconded by M. James
  - c. Treasurer – C.D. Ashton proposed by G. Southcott seconded by N. Charles
- 9) Election of Committee.  
The following general Committee Members have either chosen to continue or seek renomination David d'Lima, Nicholas Charles, Mark Angus, Henry Carter, Robert Balzola, Colin Ames.
- 10) Appointment of Auditor.
- 11) General Business.
  - a. Outline of Garden Café Development – P. Hill.
  - b. Affirmation of Garden Café Development Proposal approval.
- 12) Other Business
- 13) Meeting Closed.