

**AGENDA**  
**ANNUAL GENERAL MEETING**  
**To be held at Rhododendron Gardens**  
**8 December 2021 at 10.30am**

*Meeting opened at:*

*Present:*

*Apologies:*

**1. Presidents Opening Remarks**

**2. Minutes of Annual General Meeting held on 19 September 2020**

A copy of the Minutes of last year's Meeting has been sent to all meeting participants.

**Motion:** "That the Minutes of the AGM held on Saturday 19<sup>th</sup> September 2020, be approved as a true copy".

**Moved:**

**Seconded:**

**3 Business arising from Previous Minutes**

Nil

**4. Annual Report**

**5. Treasurer's Report**

**6. Proposed Amendments to the Constitution**

It is proposed that the following addition be made to the constitution so visitors are covered by our Personal Accident insurance.

*"Paragraph 4a: Such persons who, being non-members, are allowed by the leader of a club activity to participate in an activity shall be considered to be members until the completion of the said activity".*

**Moved:**

**Seconded:**

Hand over to John Groom as the Returning Officer for election of Committee Members.

**7. Election of New Officers for the Coming Year**

**President**

**Secretary**

**Treasurer**

**Program Manager**

**Website Manager**

**Membership Secretary**

**Newsletter Editor**

**Activities Recorder**

**Training & Special Interests Coordinator**

**Publicity Officer**

**Meeting closed:**

**President**

**Secretary**