



## **Annual General meeting 5<sup>th</sup> February 2026 : 6.45pm**

### **Agenda**

1. Welcome and Apologies.
2. To receive and adopt the Minutes from the previous AGM of 6<sup>th</sup> February 2025
3. To receive and adopt the Chairs report. See separate sheet
4. To receive and adopt the Treasurer's report and verified annual accounts covering the affairs of the Club during the previous year.
5. Proposal for changes to the Constitution: See separate sheet
6. To dissolve the current Committee/Board.
7. The "election" of the Committee/Board.

The following members are prepared to continue as Board members and do not require an election ( Clause 76 or Constitution): David Hobson, Keith Brown, Nick Simpson, Marco Baglioni , Susan Drew, Alan Smith, Barry Cumming, Bob Bull, Neil Farnham

Any other nominations?

Note: Any proposals for new members at this meeting require Proposing. Seconding and electing. If the number of people exceed the maximum board size limit of 12, an election is required for all positions.

7. AOCB