



## Annual General Meeting

to be held at 6.00 pm on Tuesday, 2 April 2022, via Zoom

### AGENDA

- 1 Apologies for absence
- 2 Matters Arising from previous minutes
- 3 Treasurer's Report
- 4 Approval of Accounts for 2021/22
- 5 Chairman's Report
- 6 Election of officers - see notes attached
- 7 Options for the future
- 8 Any other business

### Zoom joining instructions:

<https://us02web.zoom.us/j/3121097282?pwd=TFM5dGxNQ2ZVWTRHb0JsUzkvVEwyQT09>

Meeting ID: 312 109 7282

Passcode: 476772

Dial in

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 312 109 7282

Passcode: 476772

# **Election of Officers 2022/23**

The following members are offering themselves for election as officers and committee members:

Chairman – Joan Heagin

Secretary – Wendy Chandler

Treasurer – Colin Maggs

Committee:     Mark Gibson  
                   Ingrid Phillips  
                   Barbara Sayer

Honorary Auditor – Tony Bacchus