

ANNUAL GENERAL MEETING

Saturday 9th July 2011

AGENDA

- 1 Report of Standing Orders Committee (6889/1/RRW)
- 2 Adoption of Standing Orders (5814/1/RHS)
- 3 Appointment of Tellers (Standing Order 13)
- 4 Apologies for absence
- 5 Minutes of Annual General Meeting held 10th July 2010 (6777/1/DMN - distributed)
- 6 Matters arising from Minutes of last AGM
- 7 Proposed Affiliation Fees 2011/12 (6890/1/MGC)
- 8 Rule Change Propositions (6891/1/CJC)
- 9 Report of the Management Committee for 2010/11 (6892/22/JED to follow)
- 10 Reports of the Treasurer and the Auditors and Statement of Accounts for the Financial Year ending 31 March 2011 (6893/825/MGC to follow)
- 11 Report of election of Chairman, Deputy Chairman and Treasurer for Administrative Years 2011/12 and 2012/13 (6833/23/RRW distributed)
- 12 Report of the election of Vice-Chairmen for 2011/12 (6882/23/RRW distributed)
- 13 Report of the election of National Councillors for 2011/12 (6894/23/RRW to follow)
- 14 Election of Honorary Life Vice-President
- 14 Election of President
- 15 Election of Vice-Presidents
- 16 Election of Honorary Life Member(s)
- 17 Presentation of Awards and Honours
- 18 Appointment of Auditors
- 19 Election of Standing Orders Committee
- 20 Any other competent business