

## AGM Provisional Agenda

Chairman's opening remarks

Minutes of AGM February 2025

Matters arising therefrom

Treasurer's Report

Secretary's Report

Social Secretary's Report

Competition Secretary's Report

Election of Officers

Election of Committee

Allocation of Committee expenses and Honoraria for Secretary and Treasurer

Any other business

The business of the AGM is restricted to items on the Agenda submitted in advance as detailed above. Examples of Agenda items would be any proposed changes of Rules, Fees or major changes in training procedures. Other more casual queries can be dealt with during the informal discussion time after the meeting.

Items for the agenda should be submitted to the Secretary (Allison) 2 weeks before the meeting.

Proposals nominating members as Officers or as Committee Members must also be forwarded to the Secretary. They must be proposed and seconded in writing.

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### PROPOSAL FORM FOR OFFICERS AND / OR COMMITTEE MEMBERS

NAME: \_\_\_\_\_

Proposed as: Chairman / Secretary / Treasurer / Committee Member (Delete as necessary)

PROPOSED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_