



Annual General Meeting Saturday 13 May 2017

Agenda

- 1 Apologies for absence
- 2 Minutes of the Annual General Meeting held at Caterham on Saturday 14 May 2016
- 3 Matters arising
- 4 General Committee Report and General Fund Accounts
- 5 Belfry Repair Fund Report and Accounts
INCLUDING A QUARTERLY AND THE ANNUAL NUMBERS CLUB DRAWS
- 6 Training Group Report and Account
- 7 Communications Officer's Report
- 8 Central Council 2017 - Any comments for representatives
- 9 Update from January's Open General Committee Meeting
- 10 Surrey Association of Library - Proposal to dispose of Library unless new home can be found
- 11 Forthcoming Events
- 12 Election of New Members
 - Honorary Life Members
 - Resident Members
INCLUDING RATIFICATION OF ELECTIONS FROM TRAINING DAY
 - Non-Resident Members
- 13 Election of Officers

Master	<i>Nominations received</i> Kate Flavell
Secretary	Richard Wallis
Assistant Secretary	Milica Reardon
BRF Secretary	Malcolm McAlister
Training Officer	Paul Flavell
Communications Officer	Chris Baldwin
- Election of Independent Examiner *Nomination received:* Andrew Robinson
- 14 Future Annual General Meeting - Saturday 12 May 2018
- 15 Any Other Business