

**THE SIXTEENTH ANNUAL GENERAL MEETING**

**10am on Monday 11th June 2018**

**at Francis Combe Academy**

**AGENDA**

1. **Apologies for Absence:** Linda Wordsworth, Anne & John Cox, Sylvia & Bob Baker
2. **Approval of Minutes of AGM held on 12th June 2017 and matters arising.**
3. **To approve the Report from the Chair.**
4. **To approve the examined Accounts.**
5. **To appoint an Examiner of the Accounts for the year ending 31st March 2019.**  
To authorise the Executive Committee to make an appointment for the current year.
6. **To elect a Vice-Chairman to fill the vacancy for a term of three years:**  
Nomination: Mike Findley
7. **To elect a Secretary to fill the vacancy for a term of 3 years:**  
Nomination: Jill Elliott
8. **To elect Committee Members to fill three vacancies for a term of three years:**  
Nominations: Teddy Bennell, Peter Dawson, Ariaan Winter
9. **To note the co-option of the following members to the Committee for the following year until the next AGM.**  
Nominations: Peter Trotman, Anne Cox
10. **To confirm that those principal officers and committee members whose term of office has not expired are eligible to serve for a further year. These are:** Neville Halliwell, David Adams, Barbara Bestwick, Bridget Finch, Peter Howarth, June Parker, Barbara Trotman,
11. **To approve the RECOMMENDATION from the Executive Committee:**

THAT for the year 2019-2020 the annual membership subscription for Full Members will remain at £20. For Full Members who are on Income Benefit or in receipt of Pension Credit the annual membership subscription will be £4 (proof of income benefit or pension credit must be submitted).

12. **To approve AMENDMENTS to the Constitution recommended by the Executive Committee:**  
**It is proposed that the amendments should be taken as three separate motions and voted on individually.**

**12 a.** Clause: 3(i) The advancement of education and, in particular, the education of older people and those who are retired from full time work by all means, including associated activities conducive to learning and personal development.

**12 b.** Clause: 6. (ii) The Executive Committee shall consist of not less than five and no more than twelve members being the officers specified above and not less than one and not more than eight members elected at the Annual General Meeting who shall hold office from the conclusion of that meeting.

**12 c.** Clause: 6(iii) The Executive Committee may in addition appoint no more than four co-opted members who shall have full voting rights and have tenure until the next Annual General Meeting.

13. **Any Other Business:**

Question from John Britten regarding information that is held by the Archivist.