



**ANNUAL GENERAL MEETING
28 February 2022
AGENDA**

1. Apologies:

2. Obituaries:

Stuart Goodman, Graeme Pentecost, [Adriane Hart](#), Agnes Richards, Roderick Weir, Ken Mills

3. Confirmation of Minutes:

Confirmation of the minutes of the 47th Annual General Meeting held on 22nd February 2021 (as circulated).

Motion: That the minutes of the 47th Annual General Meeting be accepted.

Moved: R Lutman **Seconded:**

4. Matters Arising

5. Reports:

- President's Report (as circulated).

Motion: That the Presidents report be accepted. **Moved:** A Dale **Seconded:**

- Treasurer's Report (as circulated).

Motion: That the Treasurers report be accepted. **Moved:** N Bradley **Seconded:**

6. Election of Officers and Committee for 2022:

President Adrienne Dale

Vice-President Chris Farrow

Secretary Rae Lutman

Treasurer Margaret Gordon

Committee (6 required) Graham Cheater, Stephanie Cheeseman, Viv Gray, Eileen Queree, Shelley Ross, Vicky Young

As the number of applicants does not exceed the number of vacancies no ballot will be required

Motion: That the nominated members be appointed. **Moved:** **Seconded:**

7. Appointment of Financial Reviewer:

Motion: That J McCormick be appointed as our Financial Reviewer for the financial year ended 31 December 2022. **Moved:** N Bradley **Seconded:**

8. Appointment of Honorary Solicitor:

Motion: That Hugh Wolfensohn be appointed as our Honorary Solicitor for 2022.

Moved: C Farrow **Seconded:**

9. General Business.

Rae Lutman
Secretary