

WAVENEY RAMBLERS

ANNUAL GENERAL MEETING 2019

Date: Thursday 21st November
Time: 7:30pm - Please do not arrive before 7:15pm
Venue: The Quaker Hall, Smallgate, Beccles

Agenda

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| 01 | Welcome |
| 02 | Apologies |
| 03 | Address from the Chair |
| 04 | Minutes of the 2018 AGM |
| 05 | Matters Arising from the Minutes |
| 06 | Presentation of the Annual Reports |
| 07 | Election of Officers |
| 08 | Resolutions and Submitted Questions <i>NB.</i> Any nominations or resolutions/questions should be received by the Secretary, in writing, seven days prior to the AGM. |
| 09 | AOB |
| 10 | Close of Business |

Please note that the only questions allowed under AOB are any matters arising in the seven days prior to the AGM, i.e. Thursday 14th November, or matters arising in the course of the meeting.

If you wish to ask a question, please submit it in writing to the Branch Secretary seven days prior to the AGM.