

FROME THIRD AGE

AGENDA - ANNUAL GENERAL MEETING

Friday 11th January 2019 – 1400 hours – Assembly Rooms, Frome

1. Welcome by the Chairperson
2. Apologies for absence
3. To receive the Minutes of the Annual General Meeting held on 12th January 2018. To be proposed, seconded and agreed by a show of hands.
4. Matters arising from the Minutes
5. Chairperson's Report
6. Treasurer's Report
7. Speaker Secretary's Report
9. Membership Secretary's Report
10. Election of Officers

Current Committee members are willing to continue in office:

Chairperson - Veronica Parker
Vice chair - Janet Cooke
Secretary - Ursula Smallman
Treasurer – Marian Reeves
Membership Secretary – Felicity Jones

Speaker Secretary – Jean Bryer will retire from her current role in 2020.
The Committee in January 2020 will need to elect a replacement Speaker Secretary.

Also a Vice Chair will be required as Janet Cooke will take over as Chairperson

11. Auditor

Tony Bearman has agreed to continue to undertake the auditor role for the coming year.
The summary accounts as offered by the Treasurer will be audited and published in the March Newsletter.

12. Group News (To be included in Chair's Report.)

OUR NEXT MONTHLY MEETING WILL BE HERE IN THE ASSEMBLY ROOMS ON FRIDAY FEBRUARY 8th AT 2.00pm

THE GUEST SPEAKER will be Elizabeth Antliff Clark - RSPB Volunteer Co-ordinator with the Saving Nature Scheme. Bringing Back the Somerset Cranes.

THERE WILL NOW BE A SHORT INTERVAL WHILE WE PREPARE TO START THE QUIZ.