

AGM AGENDA

- 1 APOLOGIES FOR ABSENCE** - Apologies should be given in advance to the Secretary
- 2 MINUTES OF THE LAST AGM** - To receive and approve the minutes of the 2018 AGM
- 3 MATTERS ARISING** - To consider any matters arising from the minutes of the 2018 AGM
- 4 ANNUAL REPORT** - To receive and approve the Annual Report for the Society's year 2018- 2019
- 5 ACCOUNTS** - To receive and approve the annual accounts and reserves statement for the Society's financial year 2017 - 2018
- 6 TO SET THE SUBSCRIPTION RATES FOR 2019 - 2020**
- 7 ELECTION OF OFFICERS AND COMMITTEE FOR 2019 - 2020**
 - (A) President and Vice-Presidents (2)
 - (B) Executive officers – Chairman, Vice Chairmen (2), Secretary and Treasurer
 - (C) Committee members.

Nominations for any post or the committee can be made in advance by writing to the Secretary with a proposer and seconder or from the floor at the meeting,
- 7 APPOINTMENT OF AUDITORS FOR 2019-2020**
- 8 ANY OTHER BUSINESS** - Followed by talks by Martin Bland, Trevor Pearson and Keith Johnston.