



Annual General Meeting 2025 Agenda

1. Apologies
2. Minutes of last AGM in November 2024
3. Chairman's report - Club & Trusts activities, Stuart Rogers
4. Treasurer's report
5. Membership report
6. Appointment of Independent Examiner - It is proposed that Dick Maule at Bristol Community Accountants be reappointed as the Club & Trust Independent Examiner of the financial accounts.
7. Vacant board positions
8. Appointment of Secretary - It is proposed that Terry Hamlin be re-appointed.
9. Items sent in by members
10. Questions from the meeting
11. Any other business.

The quorum for the meeting is 20 members. If the quorum is not present within 30 minutes, then the meeting will be deferred by exactly one week according to rule 42(b).