The Annual General Meeting

Saturday 2nd March 2024 Agenda

- 1. Chairman's welcome and opening remarks
- 2. Apologies for absence
- 3. Approval of minutes of 2023 AGM
- 4. Matters arising from the minutes
- 5. Chairman's report
- 6. Secretary's report
- 7. Treasurer's report
- 8. Report of the Regional Representatives to the NEC
- 9. Motions submitted. (Motions must be submitted in writing to the Secretary in accordance with Rules of the Society)
- 10. Elections of Officers and Members of the Committee

Chairman

Secretary

Treasurer

Two Representatives to the NEC

Up to nine ordinary members

- 11. Appointment of Examiner of Accounts
- 12. Any other business (time permitting)

Agenda item 10. Please send nominations for any post in writing, with two signatures (one of the Proposer, one of the Seconder) to reach me **one week** prior to the Annual General Meeting.

All persons signing nominations and voting at the AGM **must** ensure that current subscriptions have been paid.

Ann Tyack 4 Thistle Close, NEWTON ABBOT TQ12 1ST

Email ann.t4ack@gmail.com

Directions to the Hall

Leave the M5 at junction 30 (Exeter – Sandygate Services) and follow the A376 signposted Exmouth.

At the next roundabout take the A3052 toward Sidmouth.

Take the first left at Rydon Motors but immediately turn right in front of the forecourt; the entrance to the village hall is up a slight slope.

The hall has parking for 50 cars and is surrounded by a grass recreation area with a children's play area.

To nominate someone to be an Officer or Member of the South West Committee please complete the form and return to:

Ann Tyack, 4 Thistle Close, NEWTON ABBOT TQ12 1ST

or email ann.t4ack@gmail.com to arrive by 2nd February 2024

	u are nominating, (who must have agreed to the nomination)
, ,	/ Secretary / Treasurer / NEC Rep /
Committee Member Circle as appropriate	
Signature of Proposer	
Name	Team
Signature of Seconder	·
Name	Team
Date	
Both proposer and seconder mus	t be fully paid up members of HRGB
Note: Members no	minated for an officer post are automatically a

nominated for committee member position if they are unelected as an officer at the AGM