

**Annual General Meeting**  
**11<sup>th</sup> October 2011**  
**8.45pm at Elmgreen School**

1. Welcome and apologies
2. Minutes of AGM: 12<sup>th</sup> Oct 10 and EGM: 20<sup>th</sup> Sep 11 (on the website)
3. Election of officers
  - i. Chair
  - ii. Secretary
  - iii. Treasurer
4. Election of committee members
5. Financial report
6. Chair's report – already circulated.
7. Any other business
8. Close – cannot be later than 9.30pm

**Footnotes:**

Nominations

- Those received to date are shown in the table below.
- Before each election there will be the opportunity to receive further nominations.
- If there is only one nomination for any officer position, and no more than five nominations for committee members, the respective election(s) will be by a show of hands. If more than one or more than five nominations respectively there will be a paper ballot. In this case, while counting takes place other business will be transacted.

The chair's report has been circulated and will not be read at the meeting but there can be questions and discussion arising from it.

Minutes of previous meetings will not be read at the meeting.

<i>2010-2011</i>	<i>Position</i>	<i>Nomination 1</i>	<i>Nomination 2</i>	<i>Nomination 3</i>
<i>Russell Ashley-Smith</i>	<b>Chair</b>	Russell Ashley-Smith		
<i>Frances Barrett</i>	<b>Secretary</b>	Jeremy Crump		
<i>Ian Finn (resigned)</i>	<b>Treasurer</b>	Graham Vernon		
<i>Jeremy Crump</i>	<b>Committee member 1</b>	Caroline Annesley		
<i>Julian Elias</i>	<b>2</b>	Chris Burns		
<i>Emma Gant</i>	<b>3</b>	Emma Gant		
<i>Graham Vernon</i>	<b>4</b>	Charles Mackworth-Young		
<i>Charles Mackworth-Young</i>	<b>5</b>			