



# Agenda for Annual General Meeting (AGM) on Friday 19 June 2015

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Venue and time: Friday 19 June 2015 **at 7.15 pm** at St Ambrose Church, Westbourne.

Note: for items marked (\*), relevant papers are intended to be supplied to members as much in advance of the AGM as possible.

## **1. Register of Attendees**

Please make sure you sign your name on the green clip board. Thank you.

## **2. Apologies for Absence**

## **3. Approval of previous AGM Minutes (\*)**

## **4. Matters arising from previous AGM Minutes**

## **5. Annual Report(s) (\*)**

## **6. Adoption of Accounts for 2014/2015 (\*)**

## **7. Subscription Rate for 2015/2016 (\*)**

## **8. Election of Main Officers**

(Playing Members are eligible to vote for Chairperson, Hon. Secretary and Hon. Treasurer. Nomination form enclosed for members to complete if they so wish – please return to the Hon. Secretary, Debbie Stent **by Friday 5 June 2015** at the latest. Details of nominations received will be supplied to members as soon as possible after 5 June 2015.)

## **9. Election of General Committee**

(Playing Members are eligible to vote for Librarian, Membership Secretary and up to 6 General Committee members.)

## **10. Any Other Business (AOB)**

Please inform Debbie Stent, WOS Hon. Secretary of any AOB items by email to [debbie.stent@gmail.com](mailto:debbie.stent@gmail.com) (or by post to Debbie Stent, 9 Windsor Mansions, Bolton Close, Southbourne, Bournemouth, BH6 3ED) **by Friday 12 June 2015** at the latest.