**ANNUAL GENERAL MEETING**

SUNDAY 26th FEBRUARY 2017

Worplesdon Memorial Hall

Worplesdon, near Guildford

GU3 3RF

**PLEASE NOTE \*\*\*\*10.00am start\*\*\*\* PLEASE NOTE**

AGENDA

1. Notice convening the meeting.
2. Apologies for absence.
3. The President’s Report.
4. The announcement of the New President
5. The Chairman’s Report.
6. Minutes of the 2016 AGM and matters arising.
7. The Secretary’s Report.
8. The Treasurer’s Report and Approval of Accounts.
9. Health Report.
10. Welfare Report.
11. To elect the Treasurer.
12. To nominate the Auditor.
13. To agree the honoraria for the Treasurer and Secretary for 2017.
14. To announce the Committee for 2017/2018.
15. Proposed change of Rules: Management: 3 (b) COMMITTEE

 The Committee shall consist of the Officers and nine Members. Chairman and Vice-Chairman will be voted for by the Committee Members.

To read:

3 (b) COMMITTEE

 The Committee shall consist of the Officers and eleven Members. Chairman and Vice-Chairman will be voted for by the Committee Members.

1. Any other business notified in writing to the Hon Secretary by 21st January 2017 or at the discretion of the Chairman.

Refreshments will be available

**Heart and Eye testing to commence at 11:30am until 4:30pm (booked appointments only).**

**Please contact Mrs A Blackburn (Vice-Chairman) on 01494 674450 from the 5th January 2017onwards. Ring between 10am-9pm ONLY! Messages can be left if no reply.**

Melissa Evans

Secretary