

Probus Club of Ashford

ANNUAL GENERAL MEETING

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To be held promptly at 11.00am at Sandyacre, Sandyhurst Lane, on Friday 28th April 2023

AGENDA

1. President to open the meeting.

2. Apologies –

3. Minutes of AGM held on Friday 27th May 2022 and matters arising.

5. Treasurer’s annual report.

6. Secretary to report on Membership

7. President’s report.

8. Welfare Report

9. Election of new President. (David Mann)

10 Election of New Vice President (Dave Jones)

11. Nominations for the post of Honorary Secretary (Val Kennedy).

12. Nominations for the post of Honorary Treasurer (Don Knight).

13. Nominations for, and Election of, Management Committee

 Dining Steward –

 Social Organiser – Holidays: Dave Jones

 Theatre: - John Hardie

 Days Out: - Jeremy Secker

 Speaker Secretary – Roland Benstead

 Welfare Officer – Mark Vincent

14. MOTION that the Annual Subscription be increased to £24 per annum with a £10 joining fee to include a welcome pack.

 15. MOTION that the updated Rules and Constitution be approved.

 Membership Engagement and Welcome

 Any Other Business

President to close the meeting.