



Probus Club of Ashford

ANNUAL GENERAL MEETING

To be held promptly at 11.00am at Sandyacre, Sandyhurst Lane, on Friday 24th 2024

AGENDA

1. President to open the meeting.
2. Apologies – Michael Muggridge, Felicity Avery, John Rogers, Adrian Cowley, Derek Warner
3. Minutes of AGM held on Friday 28th April 2023 and matters arising.
4. Treasurer's annual report.
5. Secretary to report on Membership
6. President's report.
7. Welfare Report
8. Election of new President (David Jones)
9. Election of Vice President (Joy Hardinge)
10. Nominations for the post of Honorary Secretary (Val Kennedy).
11. Nominations for the post of Honorary Treasurer (James Bradley)
12. Nominations for, and Election of, Management Committee
Dining Stewards – Gill Jefferson
Social Organiser – Holidays: Dave Jones
Theatre: John Hardie
Days Out: Jeremy Secker and John Hardie
Speaker Secretary – Jenny Taylor
Welfare Officer – Don Knight
13. MOTION that the Annual Subscription remain at £24 per annum with a £10 joining fee to include a welcome pack.
14. MOTION: Approval of Membership Document
15. Any other business –

President to close the meeting.