

**Agenda for the Annual General Meeting to be held at Lilleshall Hall
on Tuesday 12th January 2010 at 7.30pm**

1. *Apologies for absence.*

2. *Minutes of the previous Annual General Meeting.*

3. *Matters arising.*

4. *Reports*

a. *Chairman*

b. *Secretary*

c. *Treasurer*

Matters arising from these reports may be discussed after each report

5. *Setting new Subscriptions*

i.e. to set Temporary Membership rates and to set Annual Subscriptions

6. *Acceptance of amended Constitution i.e. Temporary membership (as above)*

7. *Election of Officers for 2010 - Chairman in rotation*

8. *Election of Committee for coming Year*

9. *AOB.*

10. *Date and time of next Committee Meeting*

