



Annual General Meeting

Wednesday 15th May 2019

AGENDA

1. Apologies for absence.

2. **Minutes** of the last Annual General Meeting (These will be available to all members in the weeks prior to the meeting and will not therefore be read out).

3. Matters arising :

- a) Folk Festival
- b) General Data Protection Regulations

4. Chairman's Report.

5. Treasurer's Report.

6. Elections for 2018/19

- a) Chairman – Tony Meadley is retiring after serving 18 years in various capacities.
- b) Secretary – Caroline Morgan-Smith has served one year and will continue.
- c) Treasurer - Peter Higginson retired during the year due to ill health. Peter Watson & Gill Hunt have covered for him. There is therefore a vacancy.
- d) Committee – The present Committee members are: Peter Watson, Gill Hunt, Jeanne Townsend, Anne Loades and Ann Prior (ex-officio). Jeanne Townsend is resigning, and the remaining members are willing to continue.

Thus we have 3 vacancies, Chair, Treasurer and 1 committee member.

- e) Election of a Vice Chair from among the newly elected committee.

7. Any Other Business.

- a) Discussion following the Special meeting on 20th March.
- b) Silver Celebration July 2020.
- c) Weekly catering.

Please notify the Secretary in writing two weeks before the meeting if you wish to raise any other subject, (ie by 2 May).

There will be social dancing before and after the meeting.