



Hon Life President
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AGENDA

FOR 38TH ANNUAL GENERAL MEETING

TO BE HELD AT CITY HALL, ST PETERS STREET, NORWICH NR2 1NH
@11.00 AM ON SATURDAY 30TH SEPTEMBER 2023

1. Welcome from the Chairman
2. President's Opening Remarks
3. Welcome from the Sheriff of Norwich
4. Obituaries followed by One-Minute Silence
5. Apologies
6. Introduction of new Sheriffs
7. Minutes of 2022 AGM Berwick-upon-Tweed
8. Chairman's Report
9. Treasurer's Report
10. Election of Officers
 - a) Vice Chairman
 - b) Treasurer
 - c) Secretary
11. Election of Committee Members
 1. Haverfordwest
 2. Lichfield
12. Appointment of Auditors
13. Future Venues
 - 2024 Haverfordwest (40 years)
 - 2025 Lichfield
 - 2026 Lincoln
 - 2027 Newcastle
14. Website
15. Funding of AGM weekends
16. Constitution – Amendments (as separate document attached)
17. A.O.B.