

The AGENDA for the 2016 AGM will be as follows:

- 1. Minutes of the AGM** held on Monday, 9th March, 2015.
- 2. Matters arising from the Minutes.**
- 3. Chairman's Report**
- 4. Treasurer's Report**
The Accounts for 2015-2016 will be available at the AGM.
- 5. Election of Officers and Committee Members for 2016/2017.**
 - a) Chairman
 - b) Vice-Chairman
 - c) Treasurer
 - d) Membership/Committee Secretary
 - e) Programme Secretary
 - f) Committee members
- 6. Appointment of Auditor.**
- 7. Any other items of business** (of which at least 3 days notice has been given to the Secretary prior to the AGM)

The AGM will be followed by the guest speaker, Fran Sandham.