



ANNUAL GENERAL MEETING

in The North Star, Steventon

To be held on Tuesday 15th March 2011 starting at 7:30pm.

- 1. Apologies for absence**
- 2. To consider and approve the Minutes of the AGM held on 30th March 2010**
 - 2.1 Actions from the minutes
- 3. Reports**
 - 3.1 Chairman's report
 - 3.2 Treasurer's report and presentation of branch accounts for the year ending 31 December 2010
- 4. Nomination of the Auditors for the year 1 January 2011 to 31 December 2011**
- 5. Election of the Branch Committee**
 - 4.1 Chairman
 - 4.2 Treasurer
 - 4.3 Secretary
 - 4.4 Pubs Officer
 - 4.5 Membership Secretary
 - 4.6 Branch Contact
 - 4.7 Social Secretary
 - 4.8 Newsletter Editor
 - 4.9 PR and Publicity Officer
- 6. AOB relating to the AGM previously notified to the Secretary**
- 7. Date of 2012 AGM**
- 8. Close of AGM**
- 9. Other Branch business**
 - 9.1 Selection of 2011 Branch POTY winner and runner-up
 - 9.2 AOB
- 10. Close of Meeting**

**Penny Gould,
Branch Secretary
3^{ed} March 2011**