

AGENDA

Annual General Meeting

Saxilby Village Hall, St. Andrews Centre,
William Street, Saxilby, Lincoln, LNI 2LP

Thursday, 17th January 2019
7.30pm

1. Welcome & Apologies for Absence
2. Approval of Minutes of the 2018 Annual General Meeting
3. Chairman's Report
4. Statement of Accounts and Balance Sheet for year ended 31st December 2018
5. Approval of Accounts
6. Agreement to approve the matters of:
 - a. Minor amendments to CAODS Constitution
 - b. Revised Management Committee Roles and Responsibilities
7. Election of President / Officers / Committee Members
 - a. President
 - b. Chairman
 - c. Society Secretary
 - d. Treasurer
 - e. Fund Raising and Events
 - f. Marketing and Publicity
 - g. NODA Representative
 - h. Social Media
 - i. Website
 - j. Production Secretary
8. Refreshments / Voting
9. 2019 Anniversary – Show Choice and Other Proposed Events
10. Any Other Business