Agenda

for the Annual General Meeting reporting on the concluding 2012-2013 Year and future plans

To be held 8pm Friday 21st June 2013 at St Peter's Community Hall, Leighton-cum-Minshull Vernon

Remarks added in italics are for the purpose of adding clarifying information in the hope of saving some time at the meeting.

1) Apologies for absence
2) Minutes of previous AGM
   Here as a point of order. This is our 1st AGM.
3) Chair’s report
   This will be made by Alan White who is deputising for the chair and is acting vice chair.
4) Secretary’s report
   • Membership, Visitors,
   • Speakers,
   • Rooms,
   • publicity , web-presence,
   • constitution
   Currently there is no operating written constitution. We have a draft but we may have to prune some items such as independent auditing of accounts until such time as we can obtain the resources. The committee will undertake to form a constitution as close to the draft as is feasible. When complete it will be made available to the membership for their scrutiny.
5) Financial report
   Income, expenditure, banking, commitments, forecast, auditors
6) Solarscope project report
7) Election of committee
   In the absence of sufficient nominations it is proposed that those of the present committee who are willing continue in their roles.