



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.