



ANNUAL GENERAL MEETING 2024.

Thursday 11th April 2024 at 7.30 pm at St. John the Baptist Church Hall, Fleet Street, Coventry, CV1 3AY

Agenda.

1. Welcome, attendance and apologies.

Apologies have been received from John Payne

2. Minutes of the A.G.M. held on Monday 17th April 2023. a) Accuracy.

b) Matters arising.

3. Chair's Report.

4. Treasurer's Report

a) Audited accounts for financial year February 2022 to January 2023.

b) Audited accounts for financial year February 2023 to January 2024

5. Appointment of Auditor

6. Election of Officers.

a) Secretary.

Nominee.

John Payne

Proposed by:

Trevor Cornfoot

Seconded by:

Peter Walters

b) Treasurer.

Nominee.

Jim Passmore

Proposed by:

P. Walters

Seconded by:

Paul Maddocks

7. Election of other Trustees (members of the Executive Committee).

| Nominee: | Proposed by: | Seconded by: |
|-----------------|---------------------|---------------------|
| David Porter | David Fry | Peter Walters |
| John Prevc | Trevor Cornfoot | Tim Brown |
| Tim Brown | David Fry | John Goodman |
| David Fry | Aaron Law | Paul Maddocks |
| John Goodman | Tim Brown | Paul Maddocks |
| Aaron Law | Trevor Cornfoot | David Fry |
| Paul Maddocks | John Payne | Peter Walters |

8. Further nominations for the Executive Committee.

Anyone nominated must have agreed to stand and be nominated and seconded by members of the Society.

10. Any Other Business

Following the A.G.M. there will be a talk by Taiwo Owatemi MP, who represents Coventry North West.

The next A.G.M. will take place on **Wednesday 9th April 2025.**