

39th AGM To be held at Breaks Manor on 11th March 2026

Agenda

1. Apologies for absence
2. Minutes of 38th AGM
3. Matters Arising
4. Chairman's Report
5. Treasurer's Report
6. Appointment of Auditor
7. Amendment to the Constitution

Current wording to part of section 7

If insufficient nominations are received to fill the vacancies for Officers and/or Committee members, The Committee may as a last resort, appeal to the assembled members at the Annual General Meeting for permission to ask whether anyone present is willing to reconsider and put themselves forward as a candidate for one of the vacancies. A vote must be taken on this motion and must be carried by not less than two thirds of the members present for the request to be made. (iv) In the event of no nominations being received for one or more of the Honorary Officer posts or no member of the newly elected committee being willing to take on one or more of the Officer positions a majority decision can be taken by The Committee to ask the retiring officer to stay until the next AGM

Proposed amendment is as follows;

amendment to part of Section 7 of the constitution

If insufficient nominations are received to fill the vacancies for Officers and/ or committee members. The committee as a last resort to ask the assembled members at the AGM for permission for the newly elected to committee:

- i) to ask if any member of the new committee willing to take over the vacant role
- ii) If none of the newly elected committee willing to take over the vacant role, the new committee to ask the retiring officer or committee member to remain in post until the next AGM

A vote must be taken and must be carried by not less than two thirds of the members present at the AGM

8. Election of Officers of Officers
9. Election of committee members
10. Approval of remaining committee members to continue in their roles for further year
11. Any Other Business
12. Date of 2027 AGM - 10th March 2027