

**Notice of Annual General Meeting - 18th May 2021**  
**(Meeting held at 12.15pm via Zoom)**

**Agenda**

1. To receive annual reports from the Council and each of the Service Committees.  
(Previously circulated via email)
2. To receive the Treasurers report and the proposed budget for 2020/21  
(Previously circulated via email)
3. To elect the following Members of the Council (previously circulated via email):-
  - i) Regeneration Officer - Peter Hermitage (Proposed VP, Seconded LN)
  - ii) Elected Member - Bob Anderson (Proposed LS, Seconded MT)
4. To confirm the appointment of the committee Chairmen for 2020/21
  - i) Club Service - normally the President Elect 2021/22
  - ii) Community Services Committee - David Barton
  - iii) International Service Committee - Viv Pritchard
  - iv) Vocational Services Committee - Mary McGeary
  - v) Fundraising Committee - Dee Mepstead
  - vi) Membership Committee - Martin Ward
5. To elect the Club Auditor - Roger Clarke
6. To elect 2 representatives and 2 substitutes for District Council  
(This can be President, Immediate Past President & 2 volunteers)
7. To elect Honorary Members.

It was put forward to elect the Lord Mayor. The motion was proposed by LN and seconded by HC. The motion was carried unanimously.

