



Chairman: Graham Griffiths
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3rd April 2019

Dear Member

**AGM is to be held in the Undercroft, Dudley Castle on
Thursday 25th April 2019 at 7.30pm**

We invite you to attend the AGM as above. Please note that we will meet in The Fellows car park shortly before 7.30pm to go in convoy to the Castle promptly at 7.30pm after which time, the gates will be re-locked.

We hope you will be able to join us.

Yours sincerely

Patrick McGraghan (Hon Sec)

Agenda

1. Welcome & Opening remarks
Proposals on changes to the Rules to bring them into line with current situation:
 - a. Reduce quorum for General Meetings to 10 members
 - b. Delete "Ramparts' Editor" from list of Officers
 - c. Amend additional Committee members to "up to 5" and delete "co-opted members".
 - d. Delete all reference to "Evidence of Membership" and accompanying detail.
2. Apologies
3. Minutes of the last AGM (minutes attached)
4. Matters arising
5. Officers' Reports
 - 5.1 Chairman
 - 5.2 Secretary
 - 5.3 Treasurer
 - 5.4 Membership Secretary
 - 5.5 Outings Co-ordinator
 - 5.6 Speakers Organiser
6. Election of Officers:

Chairman:	Graham Griffiths	Vice-Chairman:	Greta Howell
Secretary:	Patrick McGraghan	Treasurer:	Lynette Willetts
Membership Secretary:	Gill Griffiths	Outings Organiser:	Pam Hazlehurst
Speaker Secretary:	David Robinson		
7. Elections of up to 5 other Committee members, if required.
8. Appointment of Auditor
9. Any Other Business:

The Committee is open to every member. If you would like to put yourself up for election, please let the Secretary know in writing by **Thursday 18th April**.