



Twomeads, Camperdown Road, Salcombe, Devon, TQ8 8AX

Annual General Meeting Thursday 27 June 2019

at 7.00 pm at Twomeads, Camperdown Road, Salcombe

Agenda

1. Apologies
2. Minutes of last AGM
3. President's report
4. Chairman's report
5. Treasurer's report
6. Approval of accounts
7. Election of Officers (subject to item 3 above)
 - a) Chairman – Mark Lidstone is standing for re-election
 - b) Secretary – Martin Gautier is standing for re-election
 - c) Treasurer – Currently vacant
 - d) Vice Chairman
8. Election of Directors – all directors (except Mike Fice) are standing for re-election
9. Appointment of Auditors
10. Any other business