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**AGM Agenda 16.30 Sunday 4 August 2024 - Barleylands**

1. Welcome by the Chairman
2. Apologies for absence
3. Minutes of the last AGM Sunday 9 July 2023
4. Matters arising
5. Report by the Secretary
6. Report by the Treasurer
7. Report by the Tournament Secretary
8. Report by the League Secretary
9. Appointment of the Examiner for 2024-25
10. Election of Officers and Committee members for 2024-25

The following committee members are willing to stand for re-election

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| **Position** | **Nominee** |
| Chairman | John McCoy |
| Secretary | Sue Thorburn |
| Treasurer | Linda Fleet |
| League Secretary | Marcia Levan Harris |
| Education Officer | Jill Fletcher |
| Committee member | Bernard Kaye |
| Committee members | 2 Vacancies |  |

No nominations have been received. The roles of the Tournament and Programme secretaries are to be reviewed and will be filled by committee members.

1. AOB Please note that anything raised under AOB cannot be put forward as a proposal nor can it be formally voted upon.  This is intended as a chance for members to air their views on topics not included in the agenda. The Committee will take note of matters of interest and discuss them at their next meeting. No agenda items have been proposed by members.