



STALYBRIDGE PHOTOGRAPHIC CLUB

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Annual General Meeting 25th September 2023

Agenda

1. Welcome and apologies
2. Minutes of 2022 AGM. The current committee apologises but no minutes from the 2022 AGM have been handed over. If these are recovered they will be published at the earliest opportunity.
3. Chairman's Report - Allan Ward (Published)
4. Secretary's Report - Kev Gamwell (Published)
5. Treasurer's Report - Arthur Patchett (Published)
Finacial Report - Mike Wheeler (Published)
6. Election of Officers
7. Election of Committee
8. Matters arising - The Committee have discussed and felt the need to amend the Club Rules (Constitution). The full amendments are published within the document pack pertaining to the AGM.
This matter is proposed by Kev Gamwell and seconded by Arthur Patchett. Each amendment will be voted for as follows
Rule 6. Sub section 3. This outlines the responsibilities and ownership of club roles.
Rule 6. Subsection 4. This outlines any actions that may be taken by the committee if member(s) breach rule 6.3
Rule 18. This amends the requirement to hold the AGM on a fixed date



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to a flexible date within the calendar month of September.

Rule 18 Subsection 3 This covers the introduction of Proxy votes for fully paid members who for health or extenuating circumstances can not attend the AGM in person. The committee feels that it is wrong to bar a fully paid up member from voting simply because of circumstances at that time.

9. Closing Remarks