



**South Wales Centre
Annual General Meeting
at
The High Tide Porthcawl
Saturday 23rd January 2021 at 11.00am**

AGENDA

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 3rd October 2019
3. Matters Arising
4. Chairman's Report
5. Hon. Treasurer's Report
6. Election of Officers and Committee
 - a) Chairman
 - b) Vice Chairman
 - c) Hon Secretary
 - d) Hon Treasurer
 - e) Hon Rally Secretary
 - f) Hon Social Secretary
 - g) Committee
 - h) Appointment of Centre Auditor
7. Any other business
8. Close of meeting (1.00pm limit) by order of the Committee

Hon Secretary

Notes for information

- Under the Club's rules governing Centres, the Officers and Committee hold office until the next following Annual General Meeting.
- The nomination form must be posted or handed to the Secretary correctly completed. Time limit 11.00 a.m. on Saturday 9th January 2021.
- Notice of Motion - To allow adequate circulation to all members, Notices of Motion must be proposed and seconded and received in writing by the Centre Secretary not later than 35 days before the meeting.
- Please make sure you are registered with the South Wales Centre at least 35 days before the AGM so that you will be entitled to vote and speak.