

THE STRATFORD-UPON-AVON SOCIETY

Annual General Meeting 9th March 2009

AGENDA

1. Apologies
2. Minutes of the Annual General Meeting held on 3rd March 2008
3. Chairman's report
4. Group reports
 - a. Strategy report
 - b. Planning report
 - c. Programme report
 - d. Photographic & Awards report
 - e. Communications report
 - f. Social Programme report
 - g. Membership report
5. Hon Treasurer's report
6. Appointment of reporting accountants
7. Election of Officers:
 - Chairman – Ian Prosser
 - Vice chairman and chairman designate – Kevin Bond
 - Hon Treasurer – Bertie Tuckey
 - Membership Secretary – Ian Fradgley
8. Election of General Committee members
 - Those with terms of office ending this year and willing to stand for re-election to the committee are:
 - Roger Pringle (ordinary member)
 - Leon Tanner (chairman, Planning Group)
 - Brian Wright (chairman, Strategy Group)
 - New nominees to General Committee:
 - Paul Burley
 - Dick Prior
9. Election of Ian Heggie as a Vice-president of the Society.
10. Any Other Business

**The date of the next Annual General Meeting will be
Monday 8th March 2010**