

**THE WARNHAM SOCIETY
32nd ANNUAL GENERAL MEETING**

14th October 2016 at Warnham Village Hall at 8.00pm

(Please note that refreshments will be served from 7.30pm)

AGENDA

1. Apologies for Absence

2. Approval of Minutes of 31st AGM of the Warnham Society

3. Matters arising from the Minutes

4. Committee's Report on Activities of the Society in 2015 / 2016

5. Treasurer's Report and Approval of Annual Accounts

The Report and Accounts will cover the year 1 Oct 2015 to 30 Sept 2016.

6. Hon. Auditor's Report

7. Election of Members of Committee (Maximum 12)

All members of the present committee have agreed to stand for the coming year. These comprise Anne Davies, Anne Mitchell, Gillian Debenham-Taylor, John Hamer, Brian King, Steve Lancaster, Bill McLaughlin and Jeremy Thompson. Further nominations to the committee will be welcomed.

Note that Officers, who comprise: Chairman, Treasurer, Minute Secretary, Correspondence Secretary and Membership Secretary, are appointed by the Committee at its first meeting after this AGM.

8. Election of Hon. Auditor

9. Any Other Business

10. Closure of AGM

The formal business of the AGM will be followed by a showing of the film 'The Battle of The Somme'

**Steve Lancaster
Chairman, The Warnham Society
14 October 2016**