

# STOKESLEY PROBUS CLUB

## AGM AGENDA 2023

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Meeting: Annual General Meeting (AGM)

Location: Stokesley Room, Stokesley Town Hall

Date: Tuesday 18 April 2023

Time: 09:30

### **PROGRAMME:**

09.30 – 10.00 Conversation, Coffee or Tea & Biscuits

10.00 – 11.00 Speaker – TBC

11.00 – 11.30 AGM

### **AGM AGENDA**

1. Apologies
2. Guests
3. Minutes of AGM held Tuesday 19th April 2022
4. Matters arising
5. Chairman's AGM Report
6. Treasurer and Membership Secretary's Report
  - Approval of Income and Expenditure: Chris Lee
  - Report for year ending 31 March 2022
7. Speaker Finder's Report
8. Website Manager Report
9. Secretary's Report
10. Constitution
11. Committee Elections
12. Membership List
13. Any additional issues, questions or comments from members
14. Fun draw
15. Next AGM: 16 April 2024