

## Annual General Meeting 2017

7 October 2017, 10:30am

St Lawrence Parish Room, Colebrook St, Winchester, SO23 9LH

### AGENDA

1. Welcome and apologies led by Tony Stoller
2. To approve the minutes of the Annual General Meeting of 1 October 2016
3. Review of the past year, presented by Richard Blackman with contributions from WinACC groups.
4. To receive the accounts for the financial year ending 31 March 2017, presented by Bill Gunyon.
5. To note the retirements of Angela Sealey (having served six years on the board), Claire Jones (resignation), Richard Hall and Tony Stoller (both by rotation).
6. To reappoint Richard Hall and Tony Stoller as trustees.
7. To approve the reappointment of Bill Gunyon, Peter Richardson and Jan Warwick (all were appointed or nominated since the last AGM).
8. To select one nominated person to be appointed as a “member-elected” trustee.
9. To recommend to the trustees that they appoint the following honorary officers:
  - a. Chair – Tony Stoller
  - b. Vice Chair – Liz Harris
  - c. Treasurer – Bill Gunyon
10. Looking to the future: Tom Brenan, WinACC Executive Director.
11. Notices

*At the end of formal business at 12.00, we will be reviewing the past 10 years with insights and anecdotes from members and supporters. You are invited to stay for this, a bite to eat (please bring something to share) and networking.*