



Annual General Meeting

to be held at 2.00pm, Tuesday 15th October 2024 at The Cut

AGM AGENDA

1. Welcome by Chairwoman
2. Apologies for Absence
3. Minutes of 2023 AGM (attached) & Matters arising
4. Chairwoman's Report (attached)
5. Accounts & appointment of external examiner (accounts attached)
6. Proposal to adopt a revised constitution (paper attached)
7. Election of Executive Committee for 2024/25 (list of nominees attached)
8. Any Other Business – where previously advised
9. Closing remarks

Following the AGM there will be a talk Stuart Burgess from Yarmouth's Time and Tide Museum. Stuart's talk will focus on the secret amphibious tanks used during World War Two for D Day and river crossing operations.