



## **Annual General Meeting**

**to be held at 2.00pm, Tuesday 15<sup>th</sup> October 2024 at The Cut**

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### **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.**