



President: Gerald Kitiyakara LRPS

Secretary: John Cheshire LRPS

42 Morden Hall Rd
Morden
Surrey
SM4 5JF

Tel: 07778 00 00 14

e-mail: johnccc@cheshirecat.me.uk

Notice is hereby given that

The 66th Annual General Meeting of Carshalton Camera Club Will be held on Wednesday 2 September 2020

Via ZOOM online meeting

<https://us02web.zoom.us/j/86590950370?pwd=SVZldVVNRVZCVndFL3hNdXpMR0JkUT09>

Meeting ID: 865 9095 0370

Password: 898228

Commencing at 8.00pm

AGENDA

- 1) Welcome and apologies for absence.
- 2) To receive and approve the Minutes of the 66th Annual General Meeting held on Monday 25th March 2019
- 3) Matters arising out of Minutes of the 66th AGM
- 4) To receive the Chairman's report
- 5) To receive the Secretary's report
- 6) To vote on a change to section 7 of the Club Constitution (deferred from AGM 2019)
7. The Club shall hold its Annual General Meeting not later than the 31st March. A minimum of 14 days notice of this meeting, together with a copy of the agenda, shall be sent to each member. At this meeting, the Treasurer shall submit the annual accounts, duly inspected by an independent examiner ~~audited by a member~~ appointed by the Committee for this purpose. ~~The auditor shall not be a member of the Committee.~~ Twelve members shall form a quorum.
- 7) To receive and adopt the Hon Treasurer's report.
To receive the accounts of the Club for the financial year ended 31 December 2019
To vote on adoption of the accounts.
- 8) To elect the Officers for the forthcoming year
Chairman
Secretary
Treasurer
It should be noted it is proposed to re-vote the Committee membership 'as is', noting that other members can be co-opted onto the committee if needs be.
- 9) Any other business
Would members please note that items for consideration under this item must be submitted to the committee at least three days prior to the meeting date indicated on this notice.

Please note that only fully paid up members of Carshalton Camera Club are eligible to vote. If you are unable to attend this meeting please communicate your apologies for absence together with any comments you may have on the agenda items to the Secretary at least 24 hours in advance of the meeting.

For and on behalf of the committee

A handwritten signature in black ink, appearing to read 'John Cheshire', with a stylized flourish at the end.

John Cheshire
Secretary