



**President: Gerald Kitiyakara LRPS**

**Secretary: John Cheshire LRPS**

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**Notice is hereby given that**

**The 68th Annual General Meeting of Carshalton Camera  
Club Will be held on Monday 29 March 2021**

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 67th Annual General Meeting held on Wednesday 2<sup>nd</sup> September 2020
- 3) Matters arising out of Minutes of the 67<sup>th</sup> AGM
- 4) To receive the Chairman's report
- 5) To receive the Secretary's report
- 6) To receive and adopt the Treasurer's report.  
To receive the accounts of the Club for the financial year ended 31 December 2020  
To vote on adoption of the accounts.
- 8) To elect the Officers for the forthcoming year  
Chairman  
Secretary  
Treasurer
- 9) To elect the committee for the forthcoming year, consisting of up to nine members (in addition to the above officers), as per the nomination list that was displayed on the club website prior to the AGM.
- 10) Any other business (including the President's Address)  
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', written in a cursive style.

John Cheshire  
Secretary