



## 23<sup>rd</sup> ANNUAL GENERAL MEETING Saturday 26<sup>th</sup> February 2022

### DORSET GROUP

### AGENDA

1. Apologies for absence
2. To approve the Minutes of the AGM of 20<sup>th</sup> February 2021 as a correct record and to consider any matters arising.
3. Chairman's Report – Debbie Steel
4. Treasurer's Report and presentation and approval of the Annual Statement of Accounts:  
Richard Cooke
5. Election of Officers: (To serve for one year until AGM 2023)  
  
no nominations for Chairman  
  
The following members are nominated unopposed:  
Richard Cooke as Treasurer  
Gilly Baxter as Secretary
6. Election of Committee: (To serve for one year until AGM 2023)  
The following members are eligible, having less than three years continuous service on the committee and have been nominated unopposed:  
Rowena Jecock  
Helen McIlmurray  
Liz Underwood  
  
The following member has served 3 years, but is willing to stand for a further year:  
Judy Spratley
7. Any Other Business  
The decision to remain at Colehill  
Committee vacancies – chairman, webmaster  
More volunteers needed to help at meetings  
Proposed increase in subs from January 2023  
Closing of new memberships