**2017 AGM AGENDA**

1. WELCOME from our President - Bernard Cowley

2. INTRODUCTION by our Chairman - Glyn Llewellyn

3. APOLOGIES – Secretary, Roger Bateman

4. APPROVAL OF MINUTES of 2016 AGM & Matters Arising – Secretary, Roger Bateman

5. CLUB OFFICERS REPORTS

6. COMMITTEE MATTERS – Glyn Llewellyn

a. CHANGES TO COMMITTEE – resignation of Chairman, Glyn Llewellyn, and introduction of Roger Ballard as his replacement.

b. ELECTION OF COMMITTEE – all existing committee members are standing for re-election:

Chairman and Membership Secretary Roger Ballard

Vice Chairman Peter Trebilco

Secretary Roger Bateman

Treasurer Sue Legg

Social Secretary Gary Munn

Club Night Coordinator and Website David Whetton

Magazine Editor Douglas Alderson

Runs Coordinator Richard Brown

 7. MEMBERS’ FORUM chaired by David Whetton

 8. PRESENTATION OF AWARDS by Bernard Cowley

a. Vic Steele Trophy for outstanding contribution to the Club

b. Ladies’ Cup for significant contribution to the Club

c. Ballard Trophy - for most Runs during the year

d. Editor’s Cup – for contributions to the Magazine

e. Good Brick Award – what it says on the tin!

9. ANY OTHER BUSINESS

10. CLOSING REMARKS by new Chairman, Roger Ballard