Earl Shilton Camera Club

AGENDA - Annual General Meeting

TO BE HELD ON – Wednesday May 31st, 2023 @ 7.30

1.0 **Introductions / Present / Apologies**

2.0 **Matters arising from the AGM 2022**

3.0 **Officers Reports**

- Any questions regarding the reports from members.
- Competition Secretary's presentation.

4.0 **Election of Officers for 2023/24 season**

- Chairperson
- Secretary
- Treasurer
- Program secretary
- Competition secretary
- Committee members without a Portfolio

5.0 **POTY**

- Results / league table 2022/3
- Format of POTY for the new season.

6.0 **Annual Exhibition**

- Review of panel formats and themes.
- Any questions from members

7.0 **Membership fees**

- Review of membership fees for the new season.

8.0 **Day Trips**

- Day trip ideas over the summer break.

9.0 **The vision for the club**

- What would members like out of the club.

10.0 **Any other business**