

**Annual General Meeting
Sunday 26th February 2023, 2.00 pm**

- 1 Welcome and Introduction of Committee**
- 2 Minutes of the 2022 Annual General Meeting and Matters Arising**
- 3 Annual Report and Accounts:**
 - i. Chair report (Paul Bailey, Chair)**
 - ii. Finances and reappointment of independent Examiner (Steve Ambler, Treasurer)**
 - iii. Membership Secretary's report (Alastair Bruce)**
 - iv. Tea in the Park report (Claire Jellema)**
- 4 Election of Committee**
- 5 Looking ahead - pétanque court / book store**
- 6 Any other business / suggestions from members**