



**Annual General Meeting Agenda  
Tuesday 3<sup>rd</sup> December 2024**

1. Opening of Meeting
2. Apologies
3. Confirmation of minutes of previous AGM (2023)
4. Presentation of Annual Report (Presidents Report)
5. Treasurer's Report
6. Election of new committee members. All positions up for election.
  - President
  - Vice President
  - Secretary
  - Treasurer
  - General Helper - Field Trip Co-ordinator
  - General Helper - Members Registrar
  - General Helper – Website Support
  - General Helper - Raffle Co-ordinator
  - General Helper - Social Co-ordinator
  - General Helper – Club Records
  - General Helper – Merchandise
7. Vote of thanks to outgoing members
8. Determination of Annual Membership Fees
  - No change from 2023. Adult \$70.00, Country \$40.00, Junior \$40.00.
9. 2023 Field Day round up.
10. Urgent General Business (Contingency to shift topics to end of night after guest speaker)
  - Presentation of 2025 Calendar
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11. Peter Walker Awards
12. Close of AGM.
13. Guest Speaker – Allan Hughes. All about permit.