



THE ANNUAL GENERAL MEETING
of the
Alde Valley Suffolk Family History Group
will be held at the
United Church, High Street, Leiston, IP16 4EL
on Monday, 15th April 2019.
Please note the later than usual start time of 7.45pm

AGENDA

- 1. Welcome, and Chairwoman's opening remarks**
- 2. Apologies for absence**
- 3. Minutes of the 10th AGM, 16th April 2018**
- 4. Matters Arising**
- 5. Reports**
 - i. Chairwoman's Report
 - ii. Treasurer's Report and Adoption of Accounts
 - iii. Secretary's Report
 - iv. Membership Secretary's Report
- 6. Election of Officers and Committee**
 - i. Chairman/woman
 - ii. Treasurer
 - iii. Secretary
 - iv. Membership Secretary
 - v. Other Committee Members
- 7. To determine the rates of subscription for 2019:** The current rates of subscription are £6 Individual, £10 Household or 50p per month. The Committee recommends that the rates remain unchanged.
- 8. Proposal to amend Rule 9:** (to clarify making a proposal to change a rule). It currently reads: '*Any change or new rule that a member wishes to raise at the AGM or Emergency General Meeting (EGM) must be submitted to the secretary at least 6 weeks before the AGM. Any such resolution must be supported by at least 3 members*'. Proposal is to amend this to finish with the words 'including proposer'.
- 9. Close of formal meeting:** to be followed by a general discussion on your views and future of the Group, chaired by Chris Broom.

Note: the meeting is open to non-members, but only paid-up members may vote.
Please note that parking in the Co-op car park is restricted to 2 hours until 9pm.