



## ANNUAL GENERAL MEETING DOCUMENTS

Dear Member

Here are all the relevant reports and other documents for the AGM. To be held on Tuesday May 21<sup>st</sup> at 12.30pm. I draw your attention to the Committee's proposed amendments to our Constitution. It is detailed at item 5 on the agenda and you will also find an explanatory paper with the documents. This is an important matter, and to be carried requires a two-thirds majority of those members present and voting at the AGM. Accordingly, this is something to which you may wish to give particular consideration.

### **AGM Documents**

- Agenda
- Minutes of the previous AGM
- Committee's Report
- Treasurers' Report
- Financial Documents
- Amendments to the Constitution: Explanatory Paper

I look forward to seeing you on 21<sup>st</sup> May, but if you need any further help do not hesitate to contact me at [taschestersecretary@gmail.com](mailto:taschestersecretary@gmail.com)

Yours sincerely,

Libby Riddell  
Hon Secretary