## **ORPINGTON VIDEO AND FILM MAKERS**

## Agenda for the ANNUAL GENERAL MEETING To be held at 8pm on 1<sup>st</sup> April, 2014 at All Saints Church Hall

1.	APOLOGIES FOR ABSENCE
2.	MINUTES to adopt the Minutes of the 2013 AGM and EGM
3.	MATTERS ARISING
4.	CHAIRMAN'S REPORT
5.	SECRETARY'S REPORT
6.	TREASURER'S REPORT and FINANCIAL STATEMENT NEW CLUB EQUIPMENT and LOCATION OF CURRENT ASSETS
8.	ELECTION OF COMMITTEE
9.	ELECTION OF AUDITORS
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	MEMBER'S VOICES
,	ANY OTHER BUSINESS
I	PROGRAMME FOR THE ENSUING YEAR