

# **ORPINGTON VIDEO AND FILM MAKERS**

## **Agenda for the ANNUAL GENERAL MEETING**

**To be held at 8pm on 12th April, 2016 at Barnard Room, St. Augustine's**

- 1. APOLOGIES FOR ABSENCE**
- 2. MINUTES to adopt the Minutes of the 2015 AGM**
- 3. MATTERS ARISING**
- 4. CHAIRMAN'S REPORT**
- 5. SECRETARY'S REPORT**
- 6. TREASURER'S REPORT and FINANCIAL STATEMENT  
NEW CLUB EQUIPMENT**
- 8. ELECTION OF COMMITTEE**
- 9. ELECTION OF AUDITORS**

+++++

### **MEMBER'S VOICES**

**ANY OTHER BUSINESS**

**PROGRAMME SUGGESTIONS FOR THE ENSUING YEAR**