

ORPINGTON VIDEO AND FILM MAKERS

Agenda for the ANNUAL GENERAL MEETING

To be held at 8pm on 2nd April 2019

Barnard Room, St. Augustine's Church,

Southborough Lane, Petts Wood, Kent

- 1. APOLOGIES for absence**
- 2. MINUTES to adopt the Minutes of the 2018 AGM**
- 3. MATTERS ARISING**
- 4. CHAIRMAN'S REPORT**
- 5. SECRETARY'S REPORT**
- 6. TREASURER'S REPORT AND FINANCIAL STATEMENT
NEW CLUB EQUIPMENT**
- 7. ELECTION OF COMMITTEE**
- 8. ELECTION OF AUDITORS**

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MEMBERS' VOICES

ANY OTHER BUSINESS

PROGRAMME SUGGESTIONS FOR THE ENSUING YEAR