

The Agenda for the T.P.O.S.C.C. A.G.M. Meeting
to be held on Sunday, **May 15th 2022**

6 Badger Road, Macclesfield, Cheshire, SK10 2EP 2.00p.m.

2022 AGM Agenda.

- 1) Chairperson's welcome.
- 2) Apologies for absence.
- 3) Minutes of the A.G.M. held on March 10th 2019 at 2.00p.m. At the The Alma Lodge Hotel, 149 Buxton Rd, Stockport, SK2 6EL
- 4) Matters arising.
- 5) Hon. Secretary's report.
- 6) Hon. Treasurer's Report.
- 7) Hon. Membership Secretary's report.
- 8) The following committee members are due for ratification / have agreed to stand for re-election, being nominated by the committee:
 - a) Lyndsay Ramscar – Hon. Secretary (Proposed by Norma Palmer and seconded by Ross Davies)
 - b) Mr Richard Barlow – Treasurer
 - c) Mrs Joan Smith – Vice Chairman
 - d) Jean Clark – Committee Member
 - e) Francis Denton – Committee Member
- 10) Show Matters:
 - a) Show Manager's report.
 - b) Other pertinent Show Business.
 - c) Show Support Secretary's Report.
- 11) A.O.B.
- 12) Date time & place of our next A.G.M. meeting.

Raffle prizes will be very welcome.