



ANNUAL GENERAL MEETING

Tuesday April 24th 2018 at 7.30 in the Old Town Quarry

Agenda

1. Apologies
2. Minutes of the AGM held on April 18th 2017
3. Matters Arising
4. Annual Report
5. Presentation of Society Accounts
6. Presentation of Weston Heritage Centre Accounts
7. Appointment of Independent Examiner
8. Motion proposed by Martha Perriam, seconded by David Agassiz:
 - a. That the Society activate clause 6 (second para) in the constitution which states "A President and Vice-Presidents may also be elected at a General meeting of the Society, for periods to be decided at such a meeting."
 - b. If agreed, that Howard Smith be elected as President for a period of three years.
9. Officers duly proposed and seconded:

(President: Howard Smith)
Chairman: David Agassiz
Vice Chairman: Mike Mckee
Treasurer: Greg Thacker
Secretary: Martha Perriam
10. Committee members duly proposed and seconded:

Peter Barrington
Peter Downs
John Martel
Alan Rice
Brian Ruse
11. AOB

After the meeting Brian Ruse will give a talk on "The Quarry – Then and Now"