

# Westbury Scottish Club (Bristol)

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Annual General Meeting Agenda  
to be held on Tuesday 11<sup>th</sup> May 2021 at 7.30pm on Zoom.



- 1) Minutes of the 2020 AGM - (attached)
- 2) Matters Arising
- 3) President's Address
- 4) Treasurer's Report
- 5) Adoption of reports and accounts
- 6) Election of Officers – (The President, Alison Edmonds, remains in office). The other current officers are willing to stand again:  
Secretary: Mavis Monahan, Treasurer: Roger Guck  
The Secretary has agreed to continue for a further year (in contravention of the Constitution) due to the exceptional circumstances. If anyone has an objection to this, please will they inform the secretary or any member of the committee. A nomination form for new officers is attached.
- 7) Election of committee members - Tina Attwood, Cathy Costley-White, Peter Lunt and Josie Tarnowski are all willing to stand again. (*This is also in contravention of the Constitution but so far there have been no other nominations*)  
Victoria Fletcher-Wood will stand down. It was decided in committee that the role of Membership Secretary is now largely obsolete as most members use email and bank transfers. It was felt that the role can be subsumed into that of the Secretary, who already keeps a list of members.  
There are *still* two vacancies on the committee. *If you would like to nominate anyone, please nominate them at the meeting. Remember that you must obtain the agreement of the person.*
- 8) Election of Dance Coaches –Both Cheryl and Maggie are willing to continue.
- 9) Election of Independent Financial Examiner –Iain McGregor is willing to continue.
- 10) Any Other Business