|  |  |  |
| --- | --- | --- |
| **Date:-**  **Saturday 29th October 2022**  **Start Time 11:30 AM** | ANNUAL GENERAL MEETING 2022 | **Location:-**  **At the front of the Trading Hut** |

**Annual General Meeting Agenda 2022**

|  |  |
| --- | --- |
| **Item** | **Description** |
|  | **Introduction to the A.G.M.** |
| **1.1** | The chair of the meeting will outline the format of the meeting and how the meeting will be managed. |
|  | **Minutes of last A.G.M.** |
| **2.1**  **2.2** | Presented by the chair of the meeting.  **Matters Arising from the last A.G.M.** |
|  | **Secretary’s Report** |
| **3.1** | Presented by the Secretary. |
|  | **Membership Secretary’s Report** |
| **4.1** | Presented by the Membership Secretary. |
|  | **Treasurer’s Report** |
| **5.1** | Presented by the Treasurer. |
|  | **Election of Officers and Committee Members** |
| **6.1** | At this point in the meeting, the outgoing Committee and Officers resign and a new Committee will be elected. This process is managed by the Chair of the A.G.M. |
|  | **Changes to the Rules** |
| **7.1**  **7.2** | Proposed changes to the Rules.  There are no proposed changes to the Rules. |
|  | **Changes to the Constitution** |
| **8.1** | There are no proposed changes to the Constitution. |
|  | **Any Other Business** |
| **9.1** | The Committee have reluctantly had to Increase the cost of key deposits for new plot holders to £30.00 and helpers and replacement keys to £50.00 this is due to the number of keys not being returned. |
|  | **Closure of the Annual General Meeting** |
| **10.1** | The Chair will formally close the A.G.M. |