



## **AGM Agenda**

**11.00 Saturday 11<sup>th</sup> May 2013**

**Henlow Bridge Lakes**

- 1. Welcome by Chairman**
- 2. Apologies**
- 3. Minutes of previous AGM**
- 4. Chairman's Report**
- 5. Committee Reports**
  - a. Financial Report**
  - b. Secretary**
  - c. Membership**
  - d. ATG Editor**
  - e. Web-maestro**
  - f. Products**
  - g. Public Relations**
  - h. Shows**
  - i. BMF/MAG**
- 6. Re-appointment of Officers**
  - a. Chairman**
  - b. Secretary**
  - c. Treasurer**
  - d. Membership**
  - e. ATG Editor**
  - f. Web-maestro**
  - g. BMF/MAG**
  - h. Products**
  - i. Public Relations**
- 7. Factory News**
- 8. AOB**
  - a. MRC Constitution**

### **Open Forum**

**This is an opportunity for members informally to raise and discuss any issues of relevance that have not been officially proposed to be raised at the AGM. If appropriate, these can be referred to the MRC Committee for further discussion and for action to be taken when needed.**