

Chairperson:
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Secretary:
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Membership Secretary:
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03 AGM AGENDA

01/08/2016

When: Monday 5 September
Venue: TrainC02 Dow Corning, Barry
Time: 14:00 - 16:00

Cannot make the meeting?
Would still like to vote on the proposed amendment below?
Then contact me (Rob Wardle) either by email or phone to cast your vote.

01		Welcome & Introductions	
02		Apologies for Absence	
03		Chairperson's Report	
04		Secretary's Report	
05		Treasurer's Report	The 2015 accounts will have to be approved by the members.
06		Election of Committee	The committee complete their term of office, the committee would like to hear from Retirees interested in serving DCRA. Anyone who would like to know more is most welcome to contact the Secretary.
07		Site Shop Report	
08		Social Committees Reports	Friendship Group Report, - Short Trips / Day Trips Report - Walking Group Report, Membership Report, - Nordic Walking Report.
09		Any Other Competent Business?	Please notify the Secretary two weeks before the meeting. Proposed Amendment to Constitution Details given below.

Proposed amendment if formerly adopted during the AGM will be to section 3 and known as (e).
Proposed: Don Surridge. Seconded: Val Caple (membership secretary)

Honorary Member: The full committee at their discretion may designate any person an Honorary Member. Honorary members will be exempt from annual dues and will have no voting rights. Vouchers would be on a merit basis needing full approval of the committee.

Any member of DCRA may propose a candidate for honorary membership by written recommendation to DCRA committee.

Any Honorary membership may be withdrawn by a majority vote of the Committee.