

Chairperson:
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Treasurer:
Richard J. Thomas
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**Sept 02, 2013
2:00 p.m. - 4:30 p.m.
Training Centre (TrainC02) Dow Corning**

1. *Chairperson's report*
2. *Secretary's Report*
3. *Treasurer's Report*
4. *Site Shop Report*
5. *Social Committee Report's*
6. *AOB - (a) Friendship Charter (concept Document Rev 03) The document can be found on the association website prior to the AGM. If the proposed document is accepted by the membership at the AGM, there would be a need to appoint a coordinator for the team. Bryan Clements is willing to volunteer his services unless there is a member willing to administer the day to day running.*
 - (b) *Proposal of a reduction to Honorarium Payments*
 - (c) *Proposal to change the annual subscription date from October to January 01 alter the wording at item 8 of the constitution to January 01.*
 - (d) *Constitutional word change item 15(b) for altering shop personnel payment*
 - (e) *Constitutional word change to item 4 for altering Treasurer to Membership Secretary.*
 - (f) *fCommittee re-elections, (Ruth Beasley, Sue & Jim Sugden, Derek Butler, Bob Griffiths, Val Caple, Bryan Clements, Richard J. Thomas) The committee members listed in the parenthesis have offered to serve another 12 months as your committee unless of course there are other members who would like to serve a 12 month term of office on the committee.*



- (g) *Annual Dinner proposal for 2014*
- (h) *Equitable Life an update*
- (i) *Day Trips and Short Breaks*
- (j) *Approval of the 2012 Financial Report*

AGENDA