

Winchester Photographic Society

AGENDA

Annual General Meeting 26th May 2015

7:30 – 8:50pm
Discovery Center Winchester

7:30	Welcome and Apologies	Louise Brown
7:35	Minutes of AGM 13 May 2014 and matters arising	Ann Erkut
7:40	Reports from Officers: <ul style="list-style-type: none">• President (includes summary reports from other officers)• Secretary• Treasurer (presentation of annual accounts, proposal for membership and visitor fees)	Louise Brown Ann Erkut Graham Barber
8.20	Election of Officers and Committee Members <ul style="list-style-type: none">• Vice President• President• Treasurer• Programme Secretary• IT Secretary• Communications Secretary• Ordinary Committee Members	Ann Erkut
8:40	Member's Item: Options to improve the performance of the WPS main projector	Louise Brown
8:50	Close	

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Social Evening and Prize Giving 26 May 2015 from 8.50pm

8.50	Prize Giving	Louise Brown
9.15	Buffet and wine – cafeteria	All
10:00	End of Evening	