

# Winchester Photographic Society

## AGENDA

### Annual General Meeting

26<sup>th</sup> May 2015

7:30 – 8:50pm

Discovery Center Winchester

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

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### Social Evening and Prize Giving

26 May 2015 from 8.50pm

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