

Winchester Photographic Society

AGENDA

Annual General Meeting

29 May 2018

7:30 – 9.00pm

Discovery Center Winchester

7:30	Welcome and Apologies	Nick Townley
7:35	Minutes of AGM 30 May 2017 <ul style="list-style-type: none">• Matter arising• Approval of the minutes	Adrian Binney
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, approval of Business Plan)• Competition Secretary• Programme Secretary	Nick Townley Adrian Binney Graham Barber Gordon Brown Gavin Bowyer
8.45	Election of Officers and Committee Members <ul style="list-style-type: none">• Vice President• Treasurer and Membership Secretary• Web Architect• Communications Secretary• 3 Members Representatives	Adrian Binney
8:55	Any other business <ul style="list-style-type: none">• Motion re SCPF entries by WPS	
9.00	PRESIDENT HANDOVER Close	

AGENDA

Social Evening and Prize Giving

From 9.00pm

9.00	Prize Giving	Nick Townley
9.35	Buffet and wine – cafeteria	All
10:00	End of Evening	