

SUTTON POYNTZ SOCIETY ANNUAL GENERAL MEETING:

7pm Wednesday 9th April 2025 at The Mission Hall

AGENDA

6.30 Doors open: subscriptions for this year most welcome - proposed £2.50 per person, maximum £5 per household

7.00 Guest speaker – Susie Morrison “come and meet Minnie Mouse!!”

7.45 Break for drinks

8.00 AGM

1. Apologies

2. Agree previous meeting notes

3. Chair’s report

4. Treasurer’s reports: Sutton Poyntz Society and Sutton Poyntz CIC

5. Election of officers:

Chair – to be decided (Hilary has decided to step down)

Treasurer and Company Secretary – Andy Hohne

6. Election of current committee: Charles Collins, Maureen Cribb, Jez Cunningham, Hilary Davidson, Shirley Davies, Jackie Greet, Andy Hohne, Linda Kirkpatrick, Jackie Raw, Sue Smith, Jon Waterman

7. Election of one additional committee member

8. Election of Independent Examiner

9. Motion to maintain subs at £2.50 per person, maximum £5 per household

10. Any Other Business