

**ABERGAVENNY CAMERA CLUB**

**AGM to be held on Monday December 11th 2017  
at St Michael's Centre, Pen-y-Pound, Abergavenny  
at 7.30 pm**

**AGENDA**

- 1. Chair's opening remarks**
- 2. Apologies for absence**
- 3. Adoption of the minutes from 2016**
- 4. Chair's report**
- 5. Treasurer's report**
  - Adoption of Accounts**
  - Agreement of 2018 Subscriptions**
- 6. Programme Secretary's report**
  - review of 2017 programme**
  - key items of the 2018 programme**
- 7. Competition Secretary's report**
- 8. Election of Committee members for 2018**
  - Chair**
  - Secretary**
  - Programme Secretary**
  - Treasurer**
  - Membership secretary**
  - Competition Secretary**
  - Press Liaison Officer**
- 9. Any other proposals/Recommendations**
- 10. Club Awards**
  - Chair's award**
  - Photo awards**
  - Photograph of the Year**
- 11. Any Other Business**
- 13. Date of next meeting - 10<sup>th</sup> December 2018.**