## PAINSWICK PROBUS CLUB

The 28<sup>th</sup> Annual General Meeting of the Club will be held at 10.30h on Wednesday 3rd April 2019 at the Painswick Centre.

## AGENDA

- 1 Apologies
- 2 Minutes of the twenty seventh AGM held on Wednesday 11th April 2018
- 3 Matters arising
- 4 President's Report
- 5 Treasurer's Report
- 6 Appointment of the Independent Financial Reviewer
- 7 Appointment of Officers:-
  - (a) President
  - (b) Vice President
  - (c) Secretary
  - (d) Treasurer
  - (e) Committee Members (4)
- 8 Any Other Matters

Nominations for the above officers are invited. These should be submitted in writing (or e-mail) to the Secretary (Ian Eastwood) by Friday 22<sup>nd</sup> March 2019.

Coffee will be available for all attendees before commencement of the AGM.