**Painswick Valley PROBUS Club**

Annual General Meeting of the Club will be held at 10.30h on Thursday 16th November 2023 at Richmond Village Auditorium

 **AGENDA**

1. Apologies
2. Minutes of the 30th AGM held on Wednesday 7th September 2022
3. Matters arising
4. President’s Report
5. Treasurer’s Report
6. Appointment of the Independent Financial Reviewer
7. Appointment of Officers:-
8. President
9. Vice President
10. Secretary
11. Treasurer
12. Speakers Secretary
13. Committee Members
14. Revisions to the Constitution
15. Venue for future Meetings
16. Any Other Matters

Nominations for the above officers are invited. These should be submitted in writing (or e-mail) to the Club Secretary (Ian Eastwood) by Thursday 9th November 2023.

The Committee would appreciate if members have Any Other Matters that require discussion they are notified to the Club Secretary prior to the AGM meeting.

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

The meeting will be followed by a talk by Paul Sparks.

The Bar will be available at Richmond Village Restaurant at the conclusion of the meeting.