AGENDA FOR THE ANNUAL GENERAL MEETING

to be held in Toddington Village Hall at 11.00 on Monday 19 March 2012

Questions may be put through the Chair at any point in the proceedings

1. Club Chairman: Welcome and opening remarks
2. Apologies for absence
3. Approval of the Minutes of the Annual General Meeting held on 14 March 2011
   (a copy of the Minutes may be obtained from the Club website -  www.bbldpc.org.uk - or on request from the Hon. Secretary. Additional copies will be made available at the Meeting)
4. Discussion of matters arising from the above Minutes
5. Report by the Hon. Secretary (to include administration and membership, and issues of wider interest)
6. Presentation by the Hon. Treasurer of the Accounts for the year ended 31 December 2011, and a proposal for their adoption (copies of the Accounts will be available at the Meeting)
7. Election of up to four ordinary members of the Management Committee
   (Committee Members are elected for a period of three years, and are eligible for re-election at the end of this time. Gary Ames, Stuart Bremner, Val Hill and Basil Shrives retire by rotation at this AGM and, except for Basil, are all available to stand for re-election. Club members are invited to make nominations to fill any of the vacancies. Nomination forms must include the written agreement of the candidate and the names and signatures of a proposer and a seconder. The forms are available from the website or on request from the Hon. Secretary and, when completed, should be submitted to him before the start of the Meeting)
8. Appointment of an Independent Examiner of the Accounts for the coming year
   (John Campbell has signified his willingness to continue in this role)
9. Reports by event organisers:
   - Carol Service - Chris Hart
   - Coffee Mornings and Cream Teas - Doug Dix
   - Computer Coffee Mornings - Yvonne Herrington
   - Gardening and Weekend Breaks - David Empson
   - Genealogy - Tony Clayton
   - Golf and Rambles - Stuart Bremner
   - Lunches - Colin Kidby
   - Outings - John Ambridge
   - Rail Trips - Mike Carr
10. Any other business, and comments or questions from the floor
    (The Chairman will decide whether any specific issues raised are appropriate for discussion at this Meeting)
11. Club Chairman: Closing remarks and valete.