

ANNUAL GENERAL MEETING

Beccles Public hall

Wednesday 16th July 2025

MEMBERS ONLY

Doors open 9.30am, Refreshments until 10.00am. Meeting starts at 10.15am

Those members attending the AGM will be invited to vote on the appropriate items below

AGENDA

1. Apologies for absence
2. Minutes of 10th AGM – 17th July 2024 which have been circulated
3. Trustees Annual report – which has been circulated
4. Treasurer's Report and Accounts – which have been circulated
5. Approve the appointment of an Examiner of the Accounts
6. Election of Executive Committee members will comprise the following:
 - Chair: Pippa Holliday
 - Vice – Chair: Pauline Kettless To be elected
 - Business Secretary: Janet Crawford To be elected
 - Treasurer: Outgoing Lyn Wood
 - Incoming Melville Few To be elected
 - Membership Secretary: Carole Moore
 - Events Secretary: Mu Gurbutt To be elected
 - Programme Secretary: Pauline Kettless
 - IT Support: Graham Evans
 - Communications: Sarah Emes
 - Accessibility: Pippa Holliday
 - Group Support Coordinator Graham Wilkinson
 - Group Support 1: Vacancy
 - Group Support 2: Peter Gascoyne To be elected
 - Group Support 3: Lynda Waldron To be elected
 - Group Support 4: Ruth Skipper To Be elected
 - Group Support 5: Graham Wilkinson
7. Motions
8. AOB

The AGM will be followed by a talk on Death, Sex and Drugs in the Pre-Raphaelite Era by Dr. Geoffrey Kaye