

# Society of Antique Modellers – Chapter 35

The 38<sup>th</sup> Annual general meeting to be held in the Events Building, BMFA Buckminster on Saturday 16<sup>th</sup> June at 1:00 PM

- 1) **Welcome** by the President
- 2) **Apologies for Absence**
- 3) **Minutes of the 37<sup>th</sup> AGM** held at Old Warden, 22<sup>nd</sup> July 2017
- 4) **Matters Arising**
- 5) **To receive the written Reports from:**
  - a) The Chairman Ian Lever
  - b) The Membership Secretary Kevin Richards
  - c) The Treasurer Kevin Richards
  - d) The Editor Colin Hutchinson
  - e) The C/L Secretary Mike May
  - f) The R/C Secretary Bill Longley
  - g) The FF Secretary John Ashmole
  - h) The Webmaster Andy Green
- 6) **Membership Subscriptions**
- 7) **Election of Examiner of Accounts**
- 8) **Election of Officers**
- 9) **Declaration and Election of 2018 Committee**
- 10) **Life Membership**
- 11) **Yearbook**
- 12) **Data Protection**
- 13) **Tethered cars**
- 14) **Constitutional Changes**
- 15) **Events for 2018/19**
- 16) **Any Other Business**
- 17) **Date and Venue for the 39<sup>th</sup> AGM**
- 18) **Close of Meeting** by the President
- 19) **General Discussion of items not covered by the AGM**