

FAGUS AGM



25th Annual General Meeting of Fagus to be held on
Monday 19th February 2018 in the Nailsea Methodist Hall
Coffee and cakes will be served from **7.30pm**, and the A.G.M. will start at 8.00 p.m. prompt.

AGENDA for the 25th Annual General Meeting.

1. Apologies.
2. Chairman's Opening address.
3. Minutes of the A.G.M. held on 20th February 2017 and acceptance and signing.
4. Secretary's report.
5. Treasurer's report and acceptance of accounts.
6. Election of Chairman, Secretary, Treasurer, Membership Secretary and Speaker Secretary.
7. Election of committee members.
8. Proposal to amend a section of the Fagus Constitution. [1year extension to term of office for Principal Current Officers, if required].
9. President's closing address.

Following the meeting
A talk by Cyril Routley; 'Sun Dials In Gardens'.