



*Registered Charity No. 1078752*

## **Annual General Meeting**

Notice is hereby given that the 20th Annual General Meeting of the Melton & Oakham Waterways Society will be held at Sysonby Knoll Hotel, Melton Mowbray, LE13 0HP on Saturday 11 November 2017, commencing at 10.30am.

The normal AGM business will be followed by a question and answer session, after which light refreshments will be available and an opportunity to talk to committee members.

### **AGENDA**

1. Apologies for Absence
2. Minutes of the 19th AGM held on Saturday 12 November 2016
3. Matters Arising from the Minutes
4. Report from the Chairman, Mick Clowes
5. Treasurer's Report and Presentation of 2016/2017 Accounts
6. Election of Committee Members
7. Any Other Business
8. Open Discussion

