



Registered Charity No. 1078752

Annual General Meeting

Notice is hereby given that the 21st Annual General Meeting of the Melton & Oakham Waterways Society will be held at Sysonby Knoll Hotel, Melton Mowbray, LE13 0HP on Saturday 17 November 2018, 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 20th AGM held on Saturday 11 November 2017
3. Matters Arising from the Minutes
4. Report from the Chairman, Mick Clowes
5. Treasurer's Report and Presentation of 2017/2018 Accounts
6. Election of Committee Members
7. Any Other Business
8. Open Discussion

