



Registered Charity No 1078752

1 October 2022

The Melton & Oakham Waterways Society Annual General Meeting

Notice is hereby given that the 25th Annual General Meeting of the Melton & Oakham Waterways Society will be held at Best Western Sysonby Knoll Hotel, Asfordby Road, Melton Mowbray, LE13 0HP on Saturday 5 November 2022, commencing at 10.00am.

The normal AGM business will be concluded with a short break, after which light refreshments will be available and an opportunity to meet and talk to committee and other society members.

AGENDA

1. Apologies for Absence
 2. Minutes of the 2021 AGM held on 13 November
 3. Matters Arising from the Minutes
 4. Report from the Chairman, Mick Clowes
 5. Treasurer's Report and Presentation of 2021/2022 Accounts
 6. Election of Committee Members
- Break**
7. Guest Speaker (to be confirmed)
 8. Any Other Business / Open Discussion