



Registered Charity No 1078752

28 September 2023

## The Melton & Oakham Waterways Society Annual General Meeting

Notice is hereby given that the 26th 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 4 November 2023, commencing at 10.00am.

The normal AGM business will be concluded with a short break, when 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 2022 AGM held on 5 November
  3. Matters Arising from the Minutes
  4. Chairman's Report
  5. Treasurer's Report and Presentation of 2022/2023 Accounts
  6. Election of Committee Members
- Break**
7. Any Other Business / Open Discussion