

**MGCC South East Centre**  
**Annual General Meeting- January 30<sup>th</sup> 2021 at 11.00 via Zoom**  
**All documents are published on- line on the Centre Web Site**

**Agenda**

AGM 2

- |  |                              |        |
|--|------------------------------|--------|
| 1. Welcome to members  | Chairman – Chris Leigh       |        |
| 2. Apologies for absence   | Secretary – Austin J Banner  |        |
| 3. A welcome from the President  | President – Derek Edwards    |        |
| 3. Minutes of the 2018 AGM – for approval  |                              | AGM 3  |
| 4. Matters arising from the minutes previously notified to the secretary.        |                              |        |
| 5. Chairman’s report   | Chris Leigh                  | AGM 4  |
| 6. Treasurer’s report and adoption of the accounts                               | Tony Atcheson                | AGM 5* |
| (*Finance documents will be provided only to those registered to attend the AGM) |                              |        |
| 7. Secretary’s report  | Austin Banner                | AGM 6  |
| 8. Competition secretary’s report  | John Morgan                  | AGM 7  |
| 9. Events secretary’s report   | Andrew Mitchell              | AGM 8  |
| 10. Safety Fast Scribes & Newsletter production report                           | Ray Ruffels and William Opie | AGM 9  |
| 11. Draft Programme for 2021   | for information              | AGM 10 |

**Elections**

AGM 11/ 12

**12. Confirmation of the election of our President Derek Edwards**

Proposed by Chris Leigh, Seconded by Austin J Banner

**13. Election of officers**

Chairman – Chris Leigh, Proposed; Austin Banner, seconded John Davies

Note Chris leigh has given notice that he wishes to serve only for one more year.

Secretary- Austin J Banner, Proposed; John Davies, seconded Diana Calvert

Treasurer – Post Vacant – Tony Atcheson is standing down and will be co-opted pending the election of a replacement.

**14. Election of committee members.****Members for re-election**

The following committee members have indicated their willingness to be re-elected.

Competition secretary- John Morgan;	proposed Austin Banner, seconded Chris Leigh
Events secretary- Andrew Mitchell	proposed John Morgan, seconded Diana Calvert
Membership secretary- Diana Calvert;	proposed John Davies, seconded John Morgan
Awards and Trophies- John Davies;	proposed Diana Calvert, seconded Ray Ruffels
Joint Scribe – Ray Ruffels;	proposed John Davies, seconded Chris Leigh
Joint scribe- William Opie;	proposed Ray Ruffels, seconded John Davies
Web Master- Tim Morris	
(President MGF register);	proposed Diana Calvert seconded Austin Banner
Young member liaison- John Gallop	
(VC Young Members Branch);	proposed Austin Banner, seconded Tim Morris
Member- Roy Baker;	proposed Austin Banner, seconded Diana Calvert

## AGM 2

### Members seeking election for the first time

Three further individuals have come forward to join the committee

Gwen Davies; proposed Austin Banner, seconded Diana Calvert

Alex Lemon; proposed Austin Banner, seconded Chris Leigh

Ian Russell; proposed John Morgan seconded Chris Leigh

15. Any other business previously notified to the secretary

16. Time, date and place of the next AGM

In view of the continued uncertainty, this will be announced later in the year.

Austin J Banner

Secretary - December 2020