**MGCC South East Centre**

**Annual General Meeting- November 28th 2021 at 11.00**

**At the upper room of The Bent Arms 98 High Street Lindfield RH16 2HP**

**All documents are published on- line on the Centre Web Site**

**Apologies for absence and notification of questions to be sent to the Secretary please**

**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

4. Minutes of the AGM

 held on Saturday 30th January 2021 via Zoom– for approval AGM 3

5. Matters arising from the minutes previously notified to the secretary.

5a. Any other matters arising from the minutes.

6. Chairman’s report Chris Leigh AGM 4

7. Treasurer’s report and interim accounts. Ron Kemp AGM 5

8. Secretary’s report Austin Banner AGM 6

9. Competition secretary’s report John Morgan AGM 7

10. Events secretary’s report Andrew Mitchell AGM 8

11. Safety Fast Scribes &Newsletter production report Ray Ruffels and William AGM 9 Opie

12. Archive and history report John Davies AGM 10

13. Webmaster’s report Tim Morris AGM 11

14. Other reports AGM 12

15. Draft Programme for 2022 for information AGM 13

**Elections**

16. Confirmation of the election of our President Derek Edwards for a further year.

 Proposed by Chris Leigh, Seconded by Austin J Banner

17. Election of officers

 Chairman – Tim Morris, Proposed; Austin Banner, seconded Chris Leigh

 Secretary- Austin J Banner, Proposed; John Davies, seconded Tim Morris

 Treasurer – Ron Kemp, Proposed; Austin Banner, seconded Chris Leigh

18. Election of committee members.

 Members for re-election

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

 They have all and each been proposed by Chris leigh and seconded by Austin Banner

 Competition secretary-John Morgan;

 Events secretary- Andrew Mitchell

 Membership secretary- Diana Calvert;

 Awards and Trophies- John Davies;

 Joint Scribe – Ray Ruffels;

 Joint scribe- William Opie;

 Web Master- Tim Morris

 Merchandise – Alex lemon

 Committee member – Gwen Davies

 Committee member – Ian Russell

19. Any other business previously notified to the secretary

20. Time, date and place of the next AGM

 TBA

Austin J Banner

Secretary@mgccse.co.uk

Secretary – November 2021