

**MGCC SE Centre**

**AGM Saturday February 18th 2023 at 11.00**

**At St Nicholas Youth Centre Godstone RH9 8DT**

**All documents are published online on the Centre website**

AGENDA AGM 1

1. Welcome to members Chairman – Tim Morris

2. Apologies for absence Secretary – Austin Banner

3. Welcome from the president President – Derek Edwards

4. Minutes of the AGM held on November 28th 2021 at Lindfield. AGM 2

 For approval

5 Matters arising from the minutes previously notified to the secretary

6.Chairman’s report Tim Morris AGM 3

7. Treasurer’s report and annual accounts Y/E December 31st 2022

 Ron Kemp AGM 4

8. Secretary’s report Austin Banner AGM 5

9. Competition secretary’s report John Morgan AGM 6

10. Events secretary’s report Andrew Mitchell AGM 7

11.Safety Fast scribe and Newsletter editor report William Opie AGM 8

 and Ray Ruffels

12.Archive and History report John Davies AGM 9

13.Webmaster report Tim Morris AGM 10

14. Programme for 2023 for information AGM 11

15. Draft programme for 2024 for information AGM 12

**Elections**

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

 Proposed by Tim Morris Seconded by Austin Banner

 17. Election of officers

 Chairman – Tim Morris Proposed Austin Banner Seconded Gwen Davies

 Secretary – Austin J Banner Proposed John Davies Seconded Ron Kemp

 Treasurer – Ron Kemp Proposed Tim Morris Seconded Gwen Davies

18. Election of committee members

 Members for re-election

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

 They have all been proposed by Tim Morris and seconded by Austin Banner.

 Competition secretary – John Morgan

 Events secretary – Andrew Mitchell

 Membership secretary – Diana Calvert

 History, Awards and trophies – John Davies

 Safety Fast scribe and Newsletter editor – William Opie (assisted by Ray Ruffels)

 Webmaster and social media – Tim Morris

 Merchandise – Alex Lemon

 Natter and Wanderer Leaders liaison – Ian Russell

 Committee member – Gwen Davies

 New member election

 Peter Begby Proposed by Ian Russell Seconded by Tim Morris

19. Any other business previously notified to the secretary

20. Time, date and place of the next AGM

 TBA

Austin J Banner

Secretary MGCC SE Centre

January 2023