



**MGCC SE Centre**

**AGM will be held on Saturday February 24<sup>th</sup> 2024 at 11.00.  
At St Nicholas Youth Centre, Bay Path, High Street, Godstone, RH6 8LW  
All documents are published online on the Centre website  
or can be obtained from the secretary.**

AGENDA

AGM 1

- |   |                                 |        |
|---|---------------------------------|--------|
| 1. Welcome to members   | Chairman – Tim Morris           |        |
| 2. Apologies for absence  | Secretary – Austin Banner       |        |
| 3. Minutes of the AGM held on February 18 <sup>th</sup> , 2023.<br>For approval |                                 | AGM 2  |
| 4. Matters arising from the minutes previously notified to the secretary.       |                                 |        |
| 5. Chairman’s report  | Tim Morris                      | AGM 3  |
| 6. Treasurer’s report and annual accounts Y/E December 31 <sup>st</sup> , 2023. |                                 | AGM 4  |
|   | Ron Kemp                        |        |
| 7. Secretary’s report   | Austin Banner                   | AGM 5  |
| 8. Competition secretary’s report   | John Morgan                     | AGM 6  |
| 9. Events secretary’s report  | Andrew Mitchell                 | AGM 7  |
| 10. Safety Fast scribe and Newsletter editor report                             | William Opie<br>and Ray Ruffels | AGM 8  |
| 11. Archive and History report  | John Davies                     | AGM 9  |
| 12. Webmaster report  | Tim Morris                      | AGM 10 |
| 13. Programme for 2024<br>for information                                       |                                 | AGM 11 |

**Elections**

The proposed committee will comprise 12 or 13 members. The club rules indicate that the maximum number of should be 10 **unless the CRB changes that at a general meeting.**

The SE Centre committee proposes that the maximum number of members serving on the committee should not exceed 15.

The proposals listed are those provided by the current committee.

Other nominations, duly proposed and seconded in writing to the secretary (to make his life easier) 7 clear days ahead of the meeting will be eligible for election.

14. Election of officers

Chairman – Tim Morris	Proposed Austin Banner	Seconded Andrew Mitchell
Secretary – Austin J Banner	Proposed John Davies	Seconded Diana Calvert
Treasurer – Ron Kemp	Proposed Austin Banner	Seconded Ian Russell

15. 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 (and merchandise)– John Morgan

Events secretary – Andrew Mitchell

Membership secretary – Diana Calvert

History, awards and trophies – John Davies

Safety Fast scribe and Newsletter – William Opie (committee) and Ray Ruffels joint editors

Webmaster and social media – Tim Morris

Natter and Wanderer Leaders liaison – Ian Russell

Committee member – Gwen Davies

New member election

Philip Roussel- Smith - Proposed by John Morgan Seconded by Austin Banner

16. Any other business previously notified to the secretary

17. Time, date and place of the next AGM

TBA

Austin J Banner  
Secretary MGCC SE Centre  
January 2024