



## **NOTICE OF ANNUAL GENERAL MEETING**

To be held on SATURDAY 12<sup>TH</sup> AUGUST 2023, at 1.30 P.M.  
At Churchill Island Visitor Centre, Function Room

### **AGENDA:**

1. Welcome and acknowledgement.
2. Attendees / Apologies.
3. Minutes from Previous Meetings - General Meeting held 13 May, 2023 and AGM held 17 September 2022.
4. Matters arising from previous Meetings.
5. President's Report (by David Maunders).
6. Treasurer's and Membership Secretary's Reports (by Tom O'Dea).
7. PINP Churchill Island Manager's report (by Peter Officer).
8. PINP Curator's Report (by Andrea Cleland).
9. Determine annual subscriptions with recommendation from the Executive Committee.
10. Ordinary Committee members.
11. Election of Members of the Committee.
12. Appointment of committee members with authority to operate the Society's bank accounts.
13. Appointment of an auditor.
14. General Business.
15. Guest speaker:
16. Close and afternoon tea.