

## Annual General Meeting April 11th 2021, at 14:00

### (AGM) Agenda:

1. Apologies for absence.
2. Minutes of AGM held on 14th April 2019 (Draft Minutes as published on the following page).
3. Matters arising.
4. Accounts for 2020.
5. Officers' Reports (if not included in April MLN).
6. Proposal from Committee that Society Rule 4 be changed so that Committee Members be reduced to nine not 12 and that three not four Members are elected each Society Year.
7. Proposal from Mike Pryor that a new Rule 7(f) be created to read: 'The Committee shall appoint from its own members or from the general membership other Officer Holders as deemed necessary. The Committee shall be authorised to disband any Office at any time'. Seconded by Alan Downer.
8. Proposal from Mike Pryor that the second sentence of Rule 11 be changed to 'It shall receive reports from the Committee, Office Holders and other Members carrying out special duties and consider and decide upon any proposals.' Seconded by Alan Downer
9. Committee Election results.
10. Presentation of Tony Gallaher Award 2021 (*Shield*) (for the best contribution to the *Match Label News* in the previous year).
11. Presentation of the KC Literary Award 2021 (*Cup*) (for the best publication reviewed in the *Match Label News* in the previous year).

After the Chairman has closed the meeting, other matters may be raised for future consideration by the Committee.