



AGENDA

2021-22 ANNUAL GENERAL MEETING

To be held in the New Guesten Hall, Avoncroft Museum of Historic Buildings
Stoke Heath, Bromsgrove, Worcestershire, B60 4JR
On Saturday 12th March 2022 Commencing at 2.00pm

*As voting is required, all members and proxy holders must sign-in or register on-line.
Please arrive with enough time before the meeting for this procedure to be completed.*

1. Introductions and meeting management
2. Confirmation that a quorum is present.
3. To receive and record apologies for absence
4. Review of and matters arising from the minutes of the 2021 AGM
5. Acceptance of the minutes of the 2021 AGM
6. Chairman's report
7. Acceptance of Chairman's report
8. Treasurer's report
9. Independent Examiner's report on the accounts
10. Acceptance of Independent Examiner's report
11. Appointment of Independent Examiners for 2022 accounts
12. Strategy Progress report
13. Safety Officer's report
14. Boiler Registrar's report
15. Membership Secretary's report
16. Appointment of Officers for 2022-23
17. 2022 Rallies, Exhibitions & Events



Secretary
Federation of Model Engineering Societies