

# Winchester Photographic Society

## AGENDA

Annual General Meeting

30 May 2017

7:30 – 9.00pm

Discovery Center Winchester

7:30	<b>Welcome and Apologies</b>	Eric Blake
7:35	<b>Minutes of AGM 31 May 2016 and matters arising</b>	Ann Erkut
7:40	<b>Reports from Officers:</b> <ul style="list-style-type: none"><li>• <b>President (includes summary reports from other officers)</b></li><li>• <b>Secretary</b></li><li>• <b>Treasurer (presentation of annual accounts, proposal for membership and visitor fees, approval of 2017-18 business plan)</b></li><li>• <b>Competition Secretary</b></li><li>• <b>Programme Secretary</b></li></ul>	Eric Blake Ann Erkut Graham Barber Peter Orr Jason Reeves
8.20	<b>Election of Officers and Committee Members</b> <ul style="list-style-type: none"><li>• <b>President</b></li><li>• <b>Vice President</b></li><li>• <b>Secretary</b></li><li>• <b>Programme Secretary</b></li><li>• <b>Competition Secretary</b></li><li>• <b>3 Members Representatives</b></li></ul>	Ann Erkut
8:40	<b>Any other business</b>	
9.00	<b>Close</b>	

## AGENDA

Social Evening and Prize Giving

30 May 2017 from 9.00pm

9.00	<b>Prize Giving</b>	Eric Blake
9.35	<b>Buffet and wine – cafeteria</b>	All
10:00	<b>End of Evening</b>	