



## **Notice and Agenda for the Wayland Agricultural Society CIC AGM**

7.45pm on Tuesday 13th March 2018  
at Broom Hall Hotel, Richmond Road, Saham Toney IP25 7EX

### **AGENDA**

#### **1. Welcome and apologies**

#### **2. Minutes of the 2017 AGM and matters arising**

#### **3. President's address**

#### **4. Treasurer's report**

#### **5. Election of Directors**

All Directors automatically stand down prior to each AGM and unless they are unwilling to stand again are automatically re-elected at the AGM. Any Ordinary Member who wishes to stand for the post is entitled to put their name forward in writing (or email) to the Secretary at least 14 days prior to the meeting and if there is more than one candidate for a position a ballot will be held.

#### **6. Election of Officers**

Chairman, Vice Chairman, Treasurer, Secretary

Nominations for the above posts should be sent to the Secretary no later than midday Monday 11th March. If there is more than one candidate for a position a ballot will be held.

Please note that in order to be valid all nominations require a proposer and seconder and the consent of the nominee.

#### **7. Honorary Positions**

President – Kevin Bowes

#### **8. Vice Presidents**

Vice Presidents are elected for a three-year term, following which they are subject to re-election. Former Presidents are entitled to lifetime Vice-Presidency.

Vice Presidents are: Beverley Bowes, Charles Bowes, Robert Childerhouse, Jonathan Cole, Michele Dell, Chris Dennis, Alison Dickson, George Freeman, Jane Griffiths, Neil Lake, Angela Rowling, Dianne Sculfer, Graham Shingfield, Roger Simons, Marcus Wilson, Richard Youngs.

#### **9. Any other business**