

Rutland Branch of CAMRA

Annual General Meeting

Agenda

Meeting Date 16 August 2018

Time 19.00

Venue The Lord Nelson, 11 Market Place, Oakham LE15 6DT tel 01572868340

Number	Item	Action
1	Apologies for Absence	
2	Declaration of interest	
3	Confirmation of minutes of 2017 AGM (circulated)	
4	Matters arising from minutes of 2017 AGM (circulated)	
5	Reports: Chairman's report inc Press & Tiny Pint Secretary/ Membership report Financial report Pubs Officer Web Others officers reports will be on www.rutlandcamra.org.uk	J. Whowell David Casewell N. Broad D Laughton
6	Election of Officers: Chair Secretary Press Officer Social Secretary Treasurer Webmaster Tiny Pint Membership Cider BLO Pubs Officer Clubs Officer Additional members wishing to join the committee	
7	Adoption of a Branch Constitution	
8	AOB If there is time a Branch meeting will follow after the AGM following usual format.	