**Belmont 16s Photography Club**

**Annual General Meeting AGENDA August 2021**

Opening of meeting 6.30pm by D Archibald (current President)

Present: Record names of attendees

Apologies:

Correspondence: Nominations were received for the following:

President: Vacant no nominations

Vice President: Vacant no nominations

Treasurer: Elizabeth Woods

Secretary: Susan Slack

General Member of the Committee: R Killen, D Schofield, B Chambers, G Carruthers, B Hunter, C McGrath,

Members had been made aware that nominations were closed by Wednesday 4th August via website post. No other nominations were received. Therefore the above nominees are duly elected unopposed.

Motion to accept 2020 minutes put by …and seconded by .Motion passed./failed

Business arising from the minutes:

Motion to be put to the club to make a minor change to the Constitution as noted above Motion put by R Killen, seconded by S Slack, Result of motion

President’s Report

The duties of various general members will be confirmed at the next Committee meeting on Wednesday 1st September 2021.

The meeting was closed at: