

Dumbleton Conservation Society

2nd ANNUAL GENERAL MEETING

Agendas – 14th April 2023

- 1. Welcome to the AGM and Apologies (DP)**
- 2. Report on DCS activities 2023-24 (DP)**
- 3. Report & Update on Society Finances (BK)**
 - Annual Expenditure
 - Application for Bank Account.
- 4. Election of Committee Members (All)**

Confirmation of Committee Members who wish to stand for re-election or stand down.
Proposal & Seconds for each of the below positions:

 - Chair
 - Secretary
 - Membership Secretary (vacant, currently performed by Secretary)
 - Treasurer
 - 4 x Committee Members with no portfolio
- 5. Amendment to the society constitution – change of wording due to renaming of Cotswold Area of National Beauty to Cotswold National Landscape**