

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