



ANNUAL GENERAL MEETING 2023

**Wednesday 21st June 2023, 7.30 p.m. in the
Village Hall Trent Lane Burton Joyce**

(Subscriptions and new memberships accepted at the door. Refreshments provided)

AGENDA

1. Minutes of 2022 AGM
2. Matters Arising.
3. Chair's report
4. Secretary's report
5. Treasurer's Report and accounts for year 2022.
6. Proposed subscription Rates for 2024: £5 for individual membership, £5 for non-profit Affiliated Organisation, £10 for commercial Affiliated Organisation.
7. Proposed Constitutional Amendment to Article 6.2: in the first line of Article 6.2, before the word "May" delete the word "or," and after the word "May" insert the words "or June."
8. Elections: Chair; Vice Chair; Treasurer; Secretary; any additional Trustees; optional elections under Article 5.3 for Membership Secretary; Communications Officer; Research and Records Officer; up to six additional members of the Executive Committee.
9. Report and discussion on Public Transport in the village. Led by J. Flynn and L. King. Policy Motions may be proposed from the floor and voted on in the course of this item.
10. Report and discussion on Meeting held at BJ Primary School 20.6.2023 concerning Old School Trust and related issues. Led by L. King.
11. Future activities and concerns for the Society.