



**The Basingstoke
Canal Society**



www.basingstoke-canal.org.uk

46th ANNUAL GENERAL MEETING of THE BASINGSTOKE CANAL SOCIETY LIMITED

AGENDA

be held at the Canal Centre, Mytchett Place Road, Mytchett, Camberley, GU16 6DD

On Saturday 29th April 2023 at 5pm.

1. Presidents Welcome and apologies for absence.
2. Chairmans Report.
3. Approvals:-
 - the minutes of the 45th AGM held on 14th May 2022.
 - the Annual Report & Accounts for the year ended 31st December 2022.
 - The re-appointment of Barnbrook Sinclair Partnership LLP as Independent Examining Accountants.
4. Election of Committee Members (Directors) for the year 2023/4 in accordance with updated Articles:
 - Re-election ('9 year' rule)**
 - Kevin Redway (proposed Janet Buckley, seconded Roger Cansdale)
 - Philip Riley (proposed Mark Griffiths, seconded Roger Stanwell)
 - New Director**
 - Charlotte Rodgers (proposed John Turner, seconded Celia Griffiths)
 - Resignations in 2022/3**
 - Tony Balch
 - Neil Sutherland
 - Simon Tudor
5. Any Other Business – to include presentation of
 - the Robin Higgs Trophy.
 - the Dieter Jebens Photography Award – presented by Roger Cansdale.
 - Archive – volunteers required!

Presentations:-

Kitty II – Graham Deavin and John Turner
Campaign – Charlotte Rodgers

CLOSE: Light refreshments to be served