



ANNUAL GENERAL MEETING

**Sunday 19th January 2020 at 2.45 pm for 3.00 pm start, at the
AJAX WATER ACTIVITIES CENTRE
Ditton Reach, off Portsmouth Road, Thames Ditton KT7 0XB**

A G E N D A

- 1. Welcome by Chairman**
- 2. Apologies for absence**
- 3. Chairman's report**
- 4. Membership Secretary's report**
- 5. Hon Treasurer's report**
- 6. To receive and approve the Annual Accounts for the year ended 31 December 2019**
- 7. Proposed programme for 2020**
- 8. Election of Committee Members and Officers for 2020**
- 9. Appointment of Hon. Independent Examiner of Accounts for 2020**
- 10. Appointment of external representatives for 2020:
Surrey SASU Managers' meetings; RUG 7; RUG 8; ATYC; RNLI; RTS**
- 11. Any Other Business.** Any matters raised under this item cannot form part of the official business of the meeting and be proposed as formal motions unless notified in writing to the Secretary by Friday 20th December 2019 properly proposed and seconded. This item is included to afford members an opportunity for informal discussion.

12. Presentations

George Barber

Secretary

PLEASE BRING CAKES OR BISCUITS & SAVOURIES.
THE COMMITTEE WILL BRING SANDWICHES.
TEA AND COFFEE WILL BE SUPPLIED BY TSCC.