

## ANNUAL GENERAL MEETING

Sunday 15th January 2023 at 2.45 pm for 3.00 pm

at the Ajax Water Activities Centre Ditton Reach, off Portsmouth Road, Thames Ditton KT7 0XB

## AGENDA

- 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 Accounts for the year ended 31st December 2022
- 7. Election of Committee Members and Officers for 2023
- 8. Proposed programme for 2023
- 9. Appointment of Hon. Independent Examiner of Accounts for 2023
- 10. Appointment of external representatives for 2023: Surrey SASU Managers' meetings; RUG 7; RUG 8; ATYC; RNLI; RTS
- 11. Any Other Business

Mark Marriott Secretary

Please bring cakes or savoury snacks

The Committee will bring sandwiches Tea and coffee will be provided