LWMS Annual General Meeting

Monday 4th July 2022 at 7.30pm

Lillington Bowling Club, Lime Avenue, Leamington Spa CV32 7DB

90th Annual General Meeting **Chair** Mrs Pat Montgomery

Agenda

- 1. Apologies
- 2. Minutes of the 2021 Annual General Meeting
- 3. AGM Chair's Introductory Remarks
- 4. To receive, consider and, if approved, adopt the Treasurers Report and Statement of Accounts for the year ending 31st May 2022
- 5. To receive, consider and, if approved, adopt the proposed LWMS Constitution and Bye-laws
- 6. LWMS Committee Chair's report and Vote of thanks to retiring Officers and Committee
- 7. Election of President, Vice Presidents and Auditor for the year 2022–2023
- 8. Election of twelve members of the Management Committee
- 9. Nominations for Life Membership