Whitchurch Photographic Society
Annual General Meeting - Tuesday, 7th July 2020 at 7:30pm
To be held via Zoom hosted by Martyn Daniels and Chaired by Marc Brimble

Agenda

1. **Opening of Meeting** - President

2. **Apologies** (will be listed in the AGM minutes)

3. **Minutes** of the previous Annual General Meeting (Posted on website prior to AGM)

4. **Reports** (sent to members prior to AGM)
   - **4.1.** Chairman's (also includes -Running WPS whilst observing the "new normal" and Social Distancing.
   - **4.2.** Secretary
   - **4.3.** Treasurer
   - **4.4.** Competition Secretary

5. **Vote of thanks** to outgoing Officers

6. **Election of New Officers**
   - **6.1.** Vice President
   - **6.2.** Chairman
   - **6.3.** **Secretary**
   - **6.4.** Treasurer
   - **6.5.** **Competition Secretary**
   - **6.6.** Membership Secretary
   - **6.7.** Programme Secretary
   - **6.8.** **IT Officer**

7. **Programme for 2020-21**
   7.1 Proposed programme for 2020-21 including portfolio changes and set subject
   7.2 Summer meetings - Zoom presentations

8. **Revised Rules**
   8.1 Terms of Reference and New Competition Rules
   8.2 Temporary Competition Rules whilst competitions are being run remotely

9. **New beginners/ intermediate** members competitions (included for approval at the 2020 AGM followed by implementation in 2021-22.

10. **Friends of WPS** (included for approval at the 2020 AGM followed by implementation in 2021-22)

11. **AOB**