Whitchurch Photographic Society Annual General Meeting to be held by ZOOM at 730pm on Tuesday 27th April 2021

1. Opening of AGM by the President - SR

2. Apologies for absence

3. Minutes of AGM held on 7th July 2020 – copy attached

4. Matters Arising / outstanding actions

5. Officers Reports
   a. Chairman's Report- MB – copies attached
   b. Secretary's Report – RP –copy attached
   c. Treasurer's Report – DP- copy attached
   d. Membership Report – DP – copy attached
   e. Competition Secretary' s Report – MD – copy attached
   f. IT Report – LJ – copy attached

6. Officers standing down at the AGM 2021
   - Marian Goody - Committee Member
   - Marc Brimble – Chairman
   - Marc Brimble – Programme Secretary

7 Election of officers for 2021/ 2022 + to the above posts

8 Appointment of auditors

9 Review of Terms of Reference and Constitution –the main part of this paper was **agreed** at the AGM 2020; the two areas for further consideration are those in paragraph 4 and the second sentence of paragraph 7 both in red type which the Committee have considered and would **recommend for adoption accordingly** - copy attached

10 Creative Review of WPS programme 2021 /2022 + and proposals for implementation–copy attached

11 WPS programme for 2021 / 2022 – copy attached

12 Any other business

N.B. Following the AGM there will be a short presentation of cups and awards to members