Agenda for Whitchurch Photographic Society Annual General Meeting to be held at Pearl Yard at 730pm on Tuesday 26th April 2022

Part 1

1. Opening of AGM by the President

2. Apologies for absence

3. Minutes of AGM held on 27th April 2021 – copy attached + matters arising

4. Officers Reports for 2021 / 2022 – copies attached

5. 5.1 To note the Officers standing down at the AGM 2022
   5.2. Election of Officers to vacant posts at AGM 2022
   5.3 To note the vacant posts for election at the AGM2023
   - copy attached

6. Appointment of person to examine /verify the annual accounts for 2021/2022

7.Review of Terms of Reference and Constitution v6 dated June 2021.This paper was **agreed** at the AGM 2021;consideration needs to be given to the proposals in red which the Committee considered in June 2021and would **recommend for adoption accordingly** - copy attached

7. WPS programme for 2022 / 2023 – copy attached

8. Proposals to mark the 60th anniversary of WPS in 2022

9. Proposals for rolling budgets for the period 2022/2023 to 2024/ 2025 – copy attached

10. Any other business

Part 2.

Presentation of cups and awards to members; refreshments will be available