

## **AGM meeting of the Rolle Canal & Northern Devon Waterways Society 2021**

**Sunday 25th April 2021 at 2.00pm.**

Due to Government restrictions it will not be possible to hold the meeting at RHS Rosemoor. Therefore, it will be held on Zoom at the same date and time. Please book in by emailing the Chairman (halehillfarm@gmail.com) at least 7 days beforehand and you will be sent the papers and joining invitation.

**At 2pm we will start with a short presentation by Dr Ian Varndell on the work of the Devonshire Association. The AGM will follow.**

### **AGENDA**

- 1. Apologies for absence.**
- 2. Minutes of the last meeting held on 28th April 2019.**
- 3. Matters arising from previous minutes.**
- 4. Chairman's Report.**
- 5. Election of Committee members.** In accordance with the Constitution the following Committee members have agreed to be put forward for re-election:  
**Margaret Shambrook, Mike Harper, Hilary Wills.**
- 6. Treasurer's Report.**
- 7. Membership Secretary's Report.**
- 8. Approval of the new Constitution.** This was revised by the Committee in accordance with the requirements of HMRC following which the Society was recognised as a Charity for tax purposes.
- 9. Gift Aid Secretary's Report.**
- 10. Project reports.**
- 11. A.O.B.**

