

Draft Agenda for the 2023 ANZAB Ltd AGM

To be held at Christ Church, Claremont, on Saturday 10 June at 2pm AWST

Please note that proxies must be submitted in writing to the Secretary before the start of the AGM.

1. Opening and welcome

2. Members present, apologies and proxies

3. Membership

3.1 Tribute to departed members

3.2 New life members

3.3 Current membership lists

3.4 Honour Roll

3.5 New members

4. Confirmation of 2022 minutes and Reports for 2022

4.1 Confirmation of minutes from the 2022 AGM

4.2 Committee of Management and Funds Committee Report

4.3 Treasurer's Report

4.4 Webmasters' Report

4.5 Librarian's Report

4.6 Peal Secretary's Report

4.7 Ringing Towers Editor's Report

4.8 Advisory Panel Coordinator's Report

4.9 Education Officer's Report

4.10 CCCBR Representatives' Report

5. Matters arising

5.1 Future festivals

5.2 ANZAB library

5.3 Associate Memberships and Peal rules

6. Business under notice

6.1 Membership fees

6.2 Motion to update the Funds Committee Charter

7. Election of Officers

President, Treasurer

Directors

Motion to recommend appointment of Secretary

Auditor

Other officers

8. Any other business

9. Close and thanks