

AGM – Agenda of Meeting to be held at the MVMM on 27th August 2016

- Open Meeting
- Roll call for those Present;
- Call for Apologies
- Confirmation of Previous AGM Minutes
- Reports;
 - o President Roger Palmer
 - o **Exhibit Sub-Committees**
 - Thompson's Drawing Office Group
 - Men's Shed Group
 - Maldon State Battery Group
 - Printing Room Group
 - Catalogue Group
 - o **Projects Sub-Committees**
 - Building Projects
 - Club Permit Scheme Group
 - Grants Sub Committee
 - Finance Sub Committee
 - o **Event Sub-Committees**
 - Swap Meet
 - Easter Rally
 - Mucklefest
 - o **Treasurers Report**

Election of Officer Bearers 2016-2017

- President
- Vice President
- Secretary
- Treasurer
- Four ordinary committee members

General Business:

- Setting of membership fees for 2016-17, 2017-18

Close Meeting

Next AGM will be held on the Last Saturday in August 2017 at the MVMM at 10-30am