

## **Colwyn Bay Heritage Group**

### **Annual General Meeting**

**To be held on Thursday, January 24th at 10.00am  
at Colwyn Bay Library, Woodland Road West, Colwyn Bay**

#### **Agenda**

1. Apologies for absence
2. Notes of the AGM held on June 27<sup>th</sup> 2011 - attached
  - i. Correctness
  - ii. Matters arising not on the agenda
3. Chairman's report
4. Treasurer's report
5. Election of Officers and Management committee
  - a. Chairman
  - b. Treasurer
  - c. Secretary
  - d. Management committee
6. Constitution

It is proposed that the following changes be made to the Group's Constitution:

  - a) D2 – The minimum number of Committee members needing to be present for decisions to be taken should be reduced to 3.
  - b) E3 – The requirement that one of the possible cheque signatories should be the Group's treasurer should be deleted.
  - c) F1 – should be amended to indicate that AGM contact will be made by means of e-mail, the Group's web site and the local press.
7. Web site demonstration
8. School workbook feedback (provisional)
9. Any other business