

# **AGM agenda, Union Jack Club**

**13 October 2018**

1. Apologies for absence
2. Minutes of the last AGM on 21 October 2017  
and matters arising
3. Chairman's report
4. Treasurer's report
5. Secretary's report
6. Auctioneer's report
7. Packet Secretary's report
8. Webmaster's report
9. CCP editor's report
10. Election of officers
11. Appointment of auditor
12. Proposed change to rules on non-payment of  
renewal subscription
13. Any other business