



Annual General Meeting 2022 Tuesday 27th September
8.00pm in Bethesda Church Hall

Agenda

1. Apologies for Absence
2. Minutes of the 2021 AGM and any outstanding actions – see <https://www.winterbournedowncarnival.co.uk/agm2022/>
3. Chairman’s report for 2022
4. Treasurer’s report for 2022
5. Election of Officers for 2022-3
 - a. Chair – Nomination John Turner
 - b. Vice Chair – Nomination Michelle Anderton
 - c. Secretary – Nomination Liz Perrins
 - d. Treasurer – Nomination Abi Wilson
 - e. Activities – Nomination Steve Day
 - f. Licencing – Nomination Pete Allchorne
 - g. Publicity – Nomination Kathryn Hopes
 - h. Stalls – Nomination Sarah Edwards
 - i. Infrastructure – Nomination Steve Daniels
6. Amendments to the Constitution
 - a. See draft Issue 4 <https://www.winterbournedowncarnival.co.uk/agm2022/>
7. Appointment of an Examiner for the accounts
Nomination – Keith Middleton
8. Confirmation of donations to 2022 chosen charities
9. Carnival 2023
 - a. Shall we have one?
 - b. General Discussion
10. Any other business