



Chairman: Hugh Walker, Joint Vice Chairman & Visits Organiser: Clare Mitchelmore, Joint Vice Chairman & Programme Secretary: Marjorie Tarring, Treasurer: Brian McKenna, Secretary: Stephen Hayes, Membership: Liz Moore, Meeting Arrangements: Joanna Collinson-Jones, Special Interest Days: Peter Gorty, Heritage Volunteers & Young Arts: Carla Bounds

**Agenda for the 11th Annual General Meeting to be held at 10.00 am on Wednesday 8th September 2010 at Whiteley Village Hall.
Coffee will be served from 9.30 am.**

Agenda

1. Apologies for absence
2. To approve the minutes of the Annual General Meeting held on 9th September 2009.
3. To approve the committee report
4. To approve the accounts for the year to 30th June 2010
5. To elect officers and committee members:
 - a. In accordance with the Society's constitution, the following WDFAS members have been nominated for election to the committee as committee officers:
 - i. Hugh Walker - Chairman
 - ii. Marjorie Tarring - Vice Chairman
 - iii. Margaret Waghorn - Treasurer
 - iv. Stephen Hayes - Secretary
 - b. The following WDFAS members have been nominated for election to the committee as committee members:
 - i. Jo Collinson-Jones - Meeting arrangements
 - ii. Jennifer Rothera - Special interest days
 - iii. Elizabeth Moore - Membership secretary
 - iv. Marjorie Tarring - Programme Secretary
6. To appoint Michael Rothera as Financial Examiner

Next Annual General Meeting - 10.00 am Wednesday 14th September 2011 at Whiteley Village Hall

The AGM will be followed at about 10.30 am by Professor Ian Beckett's lecture on The Art of the Panorama & Cyclorama.