



# **The Kerry Hill Flock Book Society**

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**The Annual General Meeting of the Kerry Hill Flock Book Society will be held on Saturday 12<sup>th</sup> December 2020 at 2.00pm via Zoom.**

## **AGENDA**

- 1) To receive apologies for absence**
- 2) To confirm the minutes of the AGM held on 9 November 2019 as printed in Flock Book Vol 120**
- 3) Matters arising from the minutes**
- 4) Correspondence and New Members Applications**
- 5) Statement of Accounts for 2019/20**
- 6) To elect a President for the year 2020/21**
- 7) To elect a President Elect for the year 2020/21**
- 8) To receive the report of the Chairman of Council.**
- 9) To elect Members of Council to serve for the period 2020 – 2023.**
- 10) To elect Officers of the Society**
  - Honorary Chairman**
  - Honorary Secretary**
  - Honorary Treasurer**
- 11) Any Other Business.**
- 12) Date & Venue of 2021 AGM & Dinner.**