**SOUTH MANCHESTER LDWA LOCAL GROUP AGM**

**26th NOVEMBER 2016**

**1 Opening from the chair**

**2 Apologies for absence**

**3 Minutes of AGM 14th Nov. 2015**

**4 Matters arising**

**5 Receive the Annual Report of the Committee**

**6 Receive the Annual Statement of Accounts**

**7 Election of officers: Chairman, Secretary, Treasurer, Webmaster**

**7a Appointment of Accounts Reviewer**

**8 Donations, disbursements**

**9 Proposed amendments to the constitution:**

**Para 6.1 The Committee shall convene an Annual General Meeting of the Group within 3 months of the financial year end.**

**Para 7.4 The accounting year shall be from 1st December to 30th November.**

**Proposed:  Frank Tonge                   Seconded: Jean Osborne**

**10 Local Group Secretary’s Meeting update**

**11 Goyt Valley Challenge report**

**12 Future activities, Support on 100’s, Social programme**

**13 AOB**