



Irish Woodturners' Guild

**Notice of Annual General Meeting
of
IRISH WOODTURNERS' GUILD
to be held on
Sunday 19th February 2017
at 2pm in
Aisling Hotel, Dublin**

Agenda

1. Minutes of the 2016 AGM.
2. Matters arising from the Minutes.
3. To receive the Chairman's Report.
4. To receive the Honorary Secretary's Report.
5. To receive the Balance Sheet and Accounts of the Guild and the Honorary Treasurer's Report on the Guild Finances.
6. To receive the Honorary Membership Secretary's Report.
7. Election of the Executive Committee.
8. Decide on any motions put to the meeting.
9. Draw for the 3 free memberships.
10. Any other discussion on Guild affairs.

Motions to AGM

- 1) To ask the AGM for permission to raise the membership fee by €3 or £3 for the year 2018. This will only be used if the Executive Committee deems it necessary to raise the fee.

No further motions have been received at the time of going to print.

Note that Chapters may submit motions to the Honorary Secretary before 1st January 2017.

Please note that whilst all positions on the Executive Committee (except for the President) are re-elected every year the following officers are not standing for re-election.

Chairman

Honorary Secretary

Journal Editor

President

The Honorary Treasurer has served his full term of office and will stand down from that role. Note also that the Executive Committee will seek to appoint a Public Relations Officer in addition to all the other Officer positions.