



*Irish
Woodturners'
Guild*

AGM of IRISH WOODTURNERS' GUILD

**Sunday 18th February 2018
at 2pm in
Aisling Hotel, Dublin**

Agenda

1. Minutes of the 2017 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 For AGM February 2018

MOTION	FROM CHAPTER	PROPOSER/ SECONDER
Motion that no member of the executive committee shall serve a term in excess of eight years in any capacity.	Gorey and District Woodturners	Austin Gilroy 648 Michael Kehoe 1208
Amend rule 7d and 7e as follows: d) Such notice shall also invite nominations from members seeking election to the Executive committee for a particular officer position, or for motions to be placed before the AGM e) Each nomination must be proposed, seconded and forwarded to the Secretary in writing 7 weeks prior to the A.G.M.	Personal	TOM LARKIN 314 SEAN HOGAN 1256
To ask the AGM permission to raise the membership fee by €3.00 or £3.00 this will only be used if the executive committee deems it necessary to raise the fee	EXECUTIVE	JIM KELLY 2473 SEAN HOGAN 1256
I wish to propose the following amendment. Amendment to 10 Chapters (e) to read A committee consisting of at least Chairman, Secretary, Treasurer and two ordinary committee members shall manage the Chapters. The chapter committee shall be elected annually and no member shall serve a term in excess of five years in any capacity on the committee	Personal	SEAN HOGAN 1256 JIM KELLY 2473
<i>I wish to propose the following amendment.</i> Amendment to 10 Chapters (e) to read The Executive Committee shall allocate funds to properly constituted Chapters . The amount of refunds allotted will be €10 of each membership and shall not exceed one quarter of the annual subscription of each member	Personal	SEAN HOGAN 1256 JIM KELLY 2473