



Irish Woodturners' Guild

Notice of Annual General Meeting
of

IRISH WOODTURNERS' GUILD

To be held on

Sunday 17th February 2019

at 2pm in

Prince of Wales Hotel, Athlone

Agenda

1. Minutes of the 2018 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 with Sterling equivalent to the Euro fee for the year 2020. This will only be used if the Executive Committee deems it necessary to raise the fee.

(2) Management section (e) The Executive committee shall hold at least six meetings each year and at such meetings four shall form a quorum. **Change to read** The Executive committee shall hold at least two meetings each year and at such meetings four shall form a quorum.

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

Note that Chapters may submit motions to the Honorary Secretary before 12pm on the 24th January 2019

Please note that all positions on the Executive Committee (except for the President) are up for election every year. Nomination forms must be sent to the Honorary Secretary before 12pm on the 24th January 2019