

# 29th OBC AGM, 16 November 2013

## AGENDA

1. Apologies for absence
2. Approval of minutes of 28th Annual General Meeting
3. Matters arising
4. Treasurer's presentation of 2012 Accounts & review of 2013
5. Approval of 2012 Accounts
6. Election of Independent Examiner
7. Chairman's review of 2013

### 8. Election of 2014 Council

The following Council members have agreed to stand for re-election: *Dave Buckingham, Mike Edgecombe, John Gregory, Tim Loseby, Simon Roddis, Tony Sawbridge, Graeme Spinks, Brian Sykes, Margaret Sykes, Jo Thomas, & Richard Thomas.*

The following member is standing down: *Steve Rowland*

Council propose the following new member of Council: *Colin Humpage*

The following have agreed to stand for election as executive officers:

*Mike Edgecombe* – Chairman. *Colin Humpage* – Treasurer.

*Jo Thomas* - Secretary

### 9. Any other business

Margaret Sykes, Secretary