BERKS BUCKS & OXON AREA OF NAFAS

59th ANNUAL GENERAL MEETING AND COUNCIL MEETING

To be held at Benson Parish Hall, Benson, Oxfordshire, OX10 6LZ

Friday 15th November 2019 at 10.30am

AGENDA

Welcome by Area Chairman Alison Mount.

President, Anna Steven chairs the meeting

1. Apologies and Roll Call *Anne Fearn*

2. Minutes of the 58th Annual General Meeting *Anna Steven*

3. Matters arising from the minutes

4. Secretary’s Report *Anne Fearn*

5. Finance *Alison Vacher*

 a) Presentation of Accounts: Area, Focal Points, JDS&E

 b) Affiliation fees

c) Other financial matters

d) Appointment of auditor

6. Area Reports

 a) F&GP *Alison Mount*

b) Publications *Irene Richards*

c) Media *Shirley Sexton*

d) Club Publicity  *Anne Hyde*

 e) Flower Arranger *Sheila Williams*

f) Junior Liaison *Jane Belcher*

g) J.D.S.E. *Rosemary McGowan*

7. Chairman’s Address *Alison Mount*

8. 2019/2020 Area Positions

 a) Area Officers:-

 Chairman

 Vice-Chairman

 Treasurer

 Secretary

 Publications Officer

 Media officer

 b) Representatives

 c) National standing committee representatives

 d) Area Committees and other appointments

9. Appointment of President and Vice President

10. Any Other Business *Pre-advised topics only, by Friday 1st November 2019*

11. Vote of thanks – TBA

COUNCIL MEETING

1. Minutes of the Council Meeting 2nd September 2019 *Alison Mount*

2. Chairman’s Report *Jane Haas*

3. Treasurer’s Report *Alison Vacher*

4. Any Other Business

The next Council meeting will be held at Benson Parish Hall on Monday 2nd March 2020