

LOSTWITHIEL BUSINESS GROUP

ANNUAL GENERAL MEETING

PLUS

“WINE AND NIBBLES”

WEDNESDAY 15TH JUNE 2004 AT 8 PM

VENUE: MUFFINS 32 FORE ST, LOSTWITHIEL

AGENDA

Apologies for absence

Minutes of Last Meeting

Matters Arising

Chairman’s Report

Treasurer’s Report

Town Forum Report

Western Morning News Food Town Competition

Election of Officers - Chairman
Vice Chairman
Treasurer
Assistant Treasurer
Secretary

Proposed Amendments to Constitution

Para 13

change

“A quorum for a General Meeting shall be eight members of which not less than four shall be Executive Committee Members.”

to

“A quorum for a General Meeting shall be eight members of which not less than three shall be Executive Committee Members.”

Proposed: J Manwaring , Seconded: J Hiller

Annex A para 3

change

“Payments other than by petty cash shall be authorized as follows:

- 1) *Amounts up to £25 shall require two of the four signatories*
- 2) *Amounts in excess of £25 shall require three of the four signatories”*

to

“Payments other than by petty cash shall be authorized as follows:

- 1) *Amounts up to £250 shall require two of the four signatories*
- 2) *Amounts in excess of £250 shall require three of the four signatories”*

Proposed: J Manwaring Seconded: J Hiller

AOB

The AGM will be followed by “Wine and Nibbles”

Reminder Subscriptions are now due. Bring your cheque book.