



Patron: The Right Worshipful Mayor of Chichester

Annual General Meeting  
to be held on Thursday 18<sup>th</sup> May 2017  
at 7.30 p.m. in the Main Hall, Tangmere Village Centre

### **AGENDA**

1. Welcome (Chair)
2. Attendance and Apologies for Absence (Secretary)
3. Draft Minutes of the AGM held 26<sup>th</sup> May 2016 (Attached: Appendix 1)
4. Matters Arising from the Minutes of the AGM 26<sup>th</sup> May 2016
5. Treasurer's Report (Attached: Appendix 2)
  - 5.1 Annual accounts 2016 - 2017
  - 5.2 Report to AGM and 2017 – 2018 Budget
6. Review of the 2016 – 2017 Season (Chair)
  - 6.1 Management Committee
  - 6.2 Selection Committee
  - 6.3 Membership Secretary (Vanessa Stern)
  - 6.4 Mentoring (David Donati)
  - 6.5 Programme Secretary (Glyn Edmunds)
  - 6.6 Special Interest Groups (Dave Abbott)
  - 6.7 External Competitions (Glyn Edmunds)
  - 6.8 Members' Successes
7. Election of Officers (Attached: Appendix 3)
  - 7.1 President
  - 7.2 Management Committee
  - 7.3 Post Holders
8. AGM Proposal(s)
  - 8.1 None received

### **REFRESHMENT BREAK**

9. Annual Exhibition (Wojtek Boden)
10. Programme 2017 – 2018 (Glyn Edmunds)
11. Discussion – The future of PDI Competitions and questions and comments from the floor
12. Date of the AGM 2018 – May 24<sup>th</sup> 2018