

Rustic Volunteers of the Old Kiln Museum

28th Annual General Meeting to be held at the Old Kiln Museum on Sunday 17th March 2019 at 10.45am.

Agenda

1. Welcome and apologies:
2. Minutes of the 27th AGM meeting held on 8th April 2018
3. Matters arising
4. Chairman's Report
5. Treasurer's Report
6. Election of Officers - Nominations received:-
Chairman: Keith Mortimer
Vice Chair: Pam Taylor.
Secretary: Sylvia McQuire
Treasurer: Rosemary Mortimer.
7. Election of Committee Members: to serve 3 years
Current: Nigel Parcell 2017, Ian Parker 2018, Jenny Williams 2018.

Nominations received: Trevor Harding, Suzan Lewis Jones.
8. Appointment of Independent Examiner.
9. Program of Events for 2019
10. AOB
11. Date of next AGM 15th March 2020

Nominations: Any further nominations for Officers or Committee Members to Secretary, in writing, by 27th February 2019.

Representatives from the following Groups are invited to attend Committee Meetings (without voting rights): Old Kiln Museum Trust, Old Kiln Light Railway, Timber Group.

NB Tea/Coffee will be served from 10am, the RLC Holiday Club AGM will take place at 10.30am, prior to the Rustic Volunteers AGM at 10.45am.

Copies of Reports have been sent to all RVs on the RLC mailing list. Anyone else requiring copies contact Sylvia McQuire (secretary) at sylviamcq@rural-life.org.uk