

Ninth Annual General Meeting of the RLC Holiday Club to be held on Sunday 17th March 2019 prior to the Rustics AGM, at the Old Kiln Museum.

AGENDA

1. **Welcome** and Apologies :
2. **Minutes** of the 8th AGM held on 18th March 2018
3. **Matters Arising:**
4. **Annual Report:**

Chairman reports another good year. The annual holiday, again organised by John Larke, was to the Isle of Wight.. Various reviews of this holiday can be found on our website and also will be included in the next printed issue of the Rustics Newsletter. Again for various reasons it was not possible to organise any day trips.

My thanks go to my Committee, John Larke (Holidays), Pam Taylor (Day Trips), Rosemary Mortimer (Treasurer) and Hazel Parcell (Secretary) for their help and continued support. A particular thank you goes to John Larke who after many years of successfully organising our holidays has decided he needs a rest. This means we are looking for another person or persons to take over the running of future holidays. John has said he will be more than willing to give the new organiser any help they might require.
5. **Treasurer's Report:**

Examined Accounts for year ending 31st December 2018.
6. **Election of Officers:** Nominations received:-

Chairman: Nigel Parcell
Secretary: Hazel Parcell
Treasurer: Rosemary Mortimer
Holiday organiser: **Nominee required**
Visits organiser: Pam Taylor
7. **Appointment** of Examiner Mr John Davis.
8. **AOB.**

Future holidays
9. Date of next AGM 15th March 2020.