

**The Annual General Meeting of Mungrisdale Writers  
will be held on Thursday 12<sup>th</sup> October 2017  
at 10.30am at Mungrisdale Village Hall, Mungrisdale**

**1. Welcome and Apologies**

**2. Minutes of last AGM**

Proposed by .....

Seconded by.....

‘That the meeting accept the minutes as a true record’

**3. Chairman’s Report – Cathy Johnson**

Proposed by .....

Seconded by.....

‘That the Chairman’s report be accepted’

**4. Treasurer’s Report – Mary Younger**

Proposed by .....

Seconded by.....

‘That the accounts be accepted an accurate statement of the financial position’

**5. Change to Constitution**

The committee recommend that point

6ii shall be returned to the wording of ‘Officers shall not serve more than three years in any one position’, (in place until 2013).

9iii shall have inserted ‘A fund shall exist for the subsidizing of Annual Subscription and sessional fees for those members who have difficulty paying the full rates. Grants from this fund are confidential and at the discretion of the Chairman of the committee.’

10i shall be returned to the wording of ‘AGM in October’, (in place until 2013), to reflect actual practice.

Proposed by .....

Seconded by.....

‘That the meeting accept the proposed changes to the constitution’

**6. Membership subscriptions and sessional fees**

The committee are recommending that the Annual Subscription be increased to £35 per annum, and the sessional fee be increased to £12 per session, and that a discretionary fund be started to support members who have difficulties paying the full costs. Members who feel able to, are invited to donate a suggested £15 to the discretionary fund.

Proposed by .....

Seconded by.....

‘That the meeting accept the recommended Subscription and Fee increases’

**7. Election of Officers and Committee**

For re-election Mary Younger, Treasurer, and Simon Marsh, Media and Publicity Secretary.

We have received 5 nominations for election to the committee.

Chairman Charles Woodhouse.

Secretary Colin Dixon.

Committee Members Lorraine Mackay, Cathy Johnson, Julie Carter.

Proposed by .....

Seconded by .....

**8. Appointment of Examiner for accounts for 2017/2018**

**9. Any Other Business**