



SAM 1788, Secretary

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Society of Antique Modelers Australia inc. SAM 1788 Annual General Meeting and BBQ.

April 8, Easter Saturday, Dinner and Annual General Meeting.

Venue is the Men's Shed, 137 Railway Road, West Wyalong.

The staff of the Men's Shed will cook a barbecue meal. The BBQ is free to members, please come and enjoy, and perhaps support the AGM!

BYO drinks. Assemble around 6 for 6.30 meal.

AGM will start 8pm.

Agenda.

Meeting Opened. President Peter Scott to chair the meeting.
Advise Assembly that only financial members of 1788 may
Vote if voting required.

- * Remembering Absent Friends.
- * Attendance Sheet...All attendees to sign the attendance sheet.
- *Verification of 2022 AGM minutes, and any discussion thereof.
- *Correspondence. Brief overview by Secretary.
- *Reports by the President, Treasurer and any other committees relevant to Champs.
- *Recommendations and voting on the venue for 2024 1788 SAM Champs.
- *Setting of Fees for 2023/2024 Financial Year. Recommendations by Treasurer Gail Scott.
- *General Business, from assembly.
- *Election of Office Bearers for 2023/2024. The elected committee takes control at 6pm Monday 10th April 2023.
- *Lucky door prize draw.
- *Meeting Closed.