

# Woburn Sands and District Allotment Society Limited

## Annual General Meeting 2012

Thursday 26<sup>th</sup> April 7.30pm  
Memorial Hall Woburn Sands

### AGENDA

1. Welcome and apologies for absence
2. Minutes of 2011 AGM and any matters arising
3. Chairman's Report
4. Treasurer's Report and Annual Audited Accounts
5. Proposals for minor changes to the Constitution and Bylaws (see over)
6. Proposal received from members - Changes to the Bylaws: Bonfires (see over)
7. Election of Officers and Management Committee members
  - i. Chairman
  - ii. Vice Chairman
  - iii. Secretary
  - iv. Treasurer
  - v. 4 or 5 committee members
8. Date, time and place of next Annual General Meeting

*Please join members of the  
Committee for a drink prior  
to the meeting.*

Doors will be open from 6.45pm so  
that you can pay your Pole Charge.