Derby and Sandiacre Canal Society

Annual General Meeting

28th October 2014 from 8 p.m.

Wilmot Arms, Derby Road, Borrowash, DE72 3HA

Agenda

- 1. Apologies received
- 2. Acceptance of last year's minutes
- 3. Chairman's Report including report from the Trust
- 4. Treasurer's Report
- 5. Working Parties A Report in Pictures
- 6. Event, Fundraising and Merchandise
- 7. Programme of Members' Meetings for 2014/15
- 8. Election of Officers:
 - Chairman
 - Vice Chairman
 - Treasurer
 - Secretary
 - Membership
 - Other Committee Members

Most existing officers have offered to stand again, but we welcome competition from the floor and need to fill Secretary and Membership with new volunteers. Don't be shy!!

- 9. Kate Birtles Award in recognition of the individual or group contributing most to the restoration in the past twelve months.
- 10.Raffle
- 11. Any Other Business