

**Annual General Meeting
Derby and Sandiacre Canal Society**

Tuesday October 27th 2014 at the Wilmot Arms, Borrowash

AGENDA

1. Welcome
2. Apologies
3. Adoption of the Minutes of the 2014 AGM
4. Matters arising
5. Update from the Trust
6. Treasurer's Report
7. Report on Activities of the Society during the Year
8. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
 - d. Secretary
 - e. Membership
 - f. Events and Merchandise
 - g. Committee Members
9. Kate Birtles Award
10. AOB