

**ROYAL BRITISH LEGION
CENTRAL BRITTANY BRANCH**

ANNUAL GENERAL MEETING (AGM) 2019

CONVENING NOTICE

The Branch AGM will convene at the Relais de l'Oust, 56120 Lanouée (Josselin), immediately following the monthly social on Tuesday 5th November 2019.*

All Branch Members are invited to attend. Apologies for non-attendance should be addressed to the Chairman or any Committee Member.

The draft Agenda is as follows:

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| Item 1 | Exhortation |
| Item 2 | Proposal/Acceptance of 2018 AGM Minutes |
| Item 3 | Apologies for non-attendance |
| Item 4 | President's Statement |
| Item 5 | Chairman's Report (including Membership) |
| Item 6 | Treasurer's report |
| Item 7 | Welfare report |
| Item 8 | Poppy Appeal Update |
| Item 9 | Election of Committee |
| Item 10 | Any other Business |

Members may make proposals for discussion under Item 10. Such proposals should be sent to the Branch Secretary (email: kate.kevin.ball@gmail.com), to arrive no later than midday on 28th October. A finalised Agenda will be promulgated later on that date.

A Nomination Form for Committee posts has been promulgated under separate cover.

Kev Ball
Branch Secretary

* *NB: The Chairman opened last year's AGM at 14:05.*