

Aberdeen, Grampian & Northern Isles CAMRA

AGM Agenda – Zoom

7.30pm Wednesday 25th November 2020

- 1) **Attendance**
- 2) **Apologies**
- 3) **Minutes from 2019 AGM at Grammar FP Club 18th November 2019**
 - a) Accuracy of 2019 minutes
- 4) **Committee Reports**
 - a) Chairman
 - b) Treasurer
 - c) Membership
 - d) Secretary
 - e) Magazine Editor
 - f) Pubs officer
 - g) Social Secretary
- 5) **Presentation/Acceptance of Annual Accounts**
- 6) **Brewery News**
 - a) Retiring/New BLO Nominations only
- 7) **Election of Office Bearers** (Nominations will be accepted from the floor)
 - a) Chairman (currently Ian Chapman)
 - b) Secretary/Contact (currently George Howie)
 - c) Treasurer (currently Richard Jones)
 - d) Membership Secretary (currently Bob Frost)
 - e) Vice Chairman (currently Rigg Robertson)
 - f) Social Secretary (currently Rigg Robertson)
 - g) Webmaster (currently Scott Wilson)
 - h) Pubs Officer (currently George Howie)
 - i) Student Liaison Officer (currently Euan Fraser)
 - j) Young Persons Officer (currently Euan Fraser)
 - k) Public Affairs Officer (Vacant)
- 8) **Suggestions for Campaigning**
- 9) **Constitution**
- 10) **Website**
- 11) **GBG Matters**
 - a) Changes to voting for 2022 GBG - discuss
- 12) **Any Motions or Other Discussion Point**
- 13) **A.O.C.B**