

**Aberdeen, Grampian & Northern Isles CAMRA  
AGM Agenda – 2pm Saturday 3rd December 2022  
Blue Lamp, Aberdeen**

- 1) **Attendance**
- 2) **Apologies** (Ian Stewart (IS), Scott Wilson (SW))
- 3) **Minutes from 2021 AGM on Zoom 17th November 2021**
  - a) Accuracy of 2021 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**

No nominations received as of Monday 28th. Nominations will be accepted from the floor.

  - a) Chairman (currently Ian Chapman)
  - b) Secretary/Contact (currently George Howie)
  - c) Treasurer (currently Richard Jones) (Re-standing)
  - d) Membership Secretary (currently Bob Frost) (Re-standing)
  - e) Vice Chairman (currently George Howie)
  - f) Social Secretary (currently Scott Wilson) (Re-standing)
  - g) Webmaster (currently Scott Wilson) (Re-standing)
  - h) Pubs Officer (currently George Howie) (Re-standing)
  - i) Student Liaison Officer (currently Euan Fraser)
  - j) Young Persons Officer (currently Alan Harrison)
  - k) Public Affairs Officer (Vacant)
- 8) **Suggestions for Campaigning**
- 9) **Constitution**
- 10) **Website**
- 11) **GBG Matters**
  - a) Confirmation of Outlets List
  - b) Voting for 2024 GBG Nominations
  - c) GBG 2024 Surveys - Allocate surveys to members
- 12) **Any Motions or Other Discussion Points**
  - a) No proposals received by Secretary as of Saturday 26th November
- 13) **A.O.C.B**