**Lymington & District International Twinning Association**

**ANNUAL GENERAL MEETING**

**Monday 29th June 2015 at 7:30 pm**

**Fuller Room, Lymington Community Centre**

**Chairperson: Cllr. Michael White Mayor Lymington and Pennington Town Council**

**AGENDA**

1. **Welcome and apologies.**
2. **Minutes of the AGM held on June 11th 2014 (copy enclosed).**
3. **Hon. Treasurer’s Report – Malcolm Eggleton – accounts available at the AGM**

**Motions for Approval:** Adoption of the 2014/2015 Accounts

 Membership Fees remain unchanged for 2015/2016

 Peter Richardson to be appointed as Accounts Examiner for 2015/2016

1. **Social Secretary’s Report – Diana Hastie**
2. **Vice Chairs’ Reports:**

**a). Almansa – Dilys MacKinnon**

**b). Mosbach – Sheila and John Ward**

 **c). Vitré – Judy Uren and Jackie Mann**

1. **Secretaries’ Reports: Simon Hacking Membership Secretary**

 **Dave Miller Newsletter Editor**

 **Simon Hacking Honorary Secretary**

1. **Election of Committee Members**

Nominations are sought for the following posts by 15th June 2015:

**Chairman -** currently vacant.

**Deputy Chairman -** Judy Uren is resigning.

**Vitré Vice Chair -** Jackie Mann is resigning.

**Mosbach Vice Chair -** Sheila and John Ward are resigning.

All other Committee members are willing to continue to serve.

1. **Any Other Business** Please request any item of AOB to the Honorary Secretary by 15th June 2015.

**The meeting will be followed by drinks and refreshments**

**Please bring your membership renewal form and fee to the AGM**