

AGENDA
For
ANNUAL GENERAL MEETING OF THE TGA
To be Held
At 7.30 PM on
Monday, 8th April 2013

1. **Chairman's Report including a blanket vote for Anne Briggs as President and Phoebe Palmes as Vice-President.**
2. **Officers' Reports:**

Treasurer
Membership Secretary
Programme Secretaries
Exhibition Secretary
Publicity Secretary
3. **Voting (with Proposer and Seconder) on proposed Constitution Amendments to:**
Item 8.2 and Item 12.0 – Proposed Amendments read by Rosemary Huntley.
4. **Voting (with Proposer and Seconder) for the two vacancies:**
Vice Chairman
Membership Secretary
(All other members of the Committee are willing to stand again).
5. **Any Other Business**
6. **Wind up by Chairman**