

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**