



TVOC 2021/22 AGM

To be held on Saturday 10th December 2022 at Thame Barns Centre, Church Road, Thame OX9 3AJ.

The TVOC AGM will start at **7:30pm**.

The AGM will be followed at **8:00pm** by the Annual Dinner.

If you want to attend the annual dinner, please contact Sue Buxton on buxtons@wycombeabbey.com, informing her of your menu choices.

Agenda

1. Apologies for Absence

2. Approval of Minutes from Previous AGM

Previous Minutes are included at the bottom of this document:

3. Officers Reports

- Chairman's Report
- Treasurer
 - Report
 - To consider and (if approved) to adopt a statement of the Club's accounts for the year ending on the previous 31st August
 - To approve arrangements for auditing the Club's accounts for the current year
- Membership Secretary Report

4. Election of Officers for 2022-23

- Chair
- Vice Chair
- Treasurer
- Secretary

5. Any other business

TVOC 2020-2021 AGM:

Held by online meeting on Friday 12th December 2021 at 7:30pm.

Apologies for absence

Martin Ricketts, John Dalton

1. Present

Chris Poole (Chair) Neville Baker (Vice-chair) Marie-Anne Fischer (Membership Secretary) Heidi Lloyd Bob Beresford Pattie Beresford Jon Wheatcroft Robin Bishop Jenny Thompson John Thompson Geoff Geere John Spence Mary Spence Colin Duckworth Jim Prowting Ian Buxton Sue Buxton	
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2. Approval of Minutes of Previous AGM

Proposer that the previous year's Minutes be accepted: _____

Secunder: _____

3. Officers reports

See bottom of these Minutes for full details of all Officer's Reports.

Chairman

- The Chairman's report is recorded at the bottom of this document

Treasurer

- Report
 - The Treasurer shared by screen-share the TVOC Balance Sheet and Income and Expenditure statements for the year ending 31st August 2021
 - The accounts have been independently reviewed and recorded as giving a true record of the TVOC finances on DDMMMYYYY by G Spalton (OD).
 - A copy of the approved accounts is attached to this document
 - The Treasurer's comments are recorded at the bottom of this document
- To consider and (if approved) to adopt a statement of the Club's accounts for the year ending on the previous 31st August

Proposer that Accounts be accepted as presented: _____

Secunder: _____

- To approve arrangements for auditing the Club's accounts for the current year by G. Spalton

Proposer to approve arrangements for auditing: _____

Seconder: _____

Membership Secretary

- The Membership Secretary's comments are recorded at the bottom of this document

5. Election of officers for 2020-21

Role	Nominations	Proposer	Seconder	Elected
Chair	Chris Poole			
Vice Chair	Neville Baker			
Treasurer	Martin Ricketts			
Secretary	John Dalton			

6. Any other business

At _____ hrs the meeting was closed.

Chair's Report for 2020-21: Chris Poole

Treasurer's Report to 31st August 2021: Martin Ricketts

< Already provided by Martin Ricketts >

A copy of the approved and signed accounts is attached at the end of these Minutes.

Summary of Membership Secretary's Report for 2020-21: Marie-Anne Fischer

Treasurer's Report: Income and Expenditure 2020-21

< Financial reports to be inserted here >