South Devon CAMRA AGM Tuesday 13th June 2022 8.00 pm

Paignton Conservative Club, 34 Palace Avenue, Paignton TQ3 3HB MEETING AGENDA

- 1) Apologies for absence
- 2) Matters arising from previous AGM minutes are in the members area of the branch website.
- 3) Chairman's report Bob Southwell
- 4) Treasurer/ Vice Charimans report Ian Packham
- 5) Branch Secretaries report Lawrence Stringer
- 6) Magazine Editors report Andrew Thomson
- 7) Website and social media Alan Cooke Whatpub and Website coordinator
- 8) Membership secretaries report Edgar Halton
- 9) Beer break -to be repeated every 30 mins if meeting prolonged.
- 10) Nominations for committee posts and resignations.
- 11) Election of committee for
 - a) Chairman
 - b) Vice Chairman.
 - c) Secretary
 - d) Treasurer
 - e) Social Secretary
 - f) Membership Secretary
 - g) Publicity Officer
 - h) Website and social media / Whatpub coordinator
 - i) Pub Liaison and beer scoring
- 12) BLO reports
- 13) Motions and proposals for consideration (these to be supplied to the Chairman or Secretary at least 24 hours before the meeting.
 - 1. That branch meetings begin at 7.30 pm rather than 8.00 pm to allow some members to catch last buses etc. and still enjoy the evening. (Proposed by Alan Cooke)
 - 2. That the POTY/COTY procedure and votes are scrutinised by the committee as a whole to ensure transparency and avoid potential conflicts of interest (Proposed by Lawrence Stringer).