

Annual General Meeting on 30th November 2023
Held at Charnock Richard Football Club, Charter Lane,
Charnock Richard PR7 5LZ
7pm for 7.15pm start

- 1 Apologies**
- 2 Minutes of last year's AGM**
- 3 Election of officers**

I will ask Dennis Wilson to take the Chair for the election of Chairman.

Are there any nominations for the post of Chairman?

Nominee..... Proposer.....

Secunder.....

The following are committee members in their respective positions elected at the previous AGM or co-opted and have agreed to stand for re-election to the committee in their various capacities.

Chairman	Martin Smalley
Vice-Chairman	Vacant
Treasurer	Dennis Wilson
Membership Secretary	Eileen Entwisle
Minutes Secretary	Lilian Orme
Footpath Co-ordinator	Rod Parkinson
Website Manager	Alan Cleator
Social Media Admin.	Martin Smalley

Can we have a proposer and seunder that existing committee members be re-elected?

Proposer.....

Secunder.....

Do we have any nominations for committee members?

Proposer.....

Secunder.....

4 Election of Auditor

We thank John Warner for auditing our accounts and he has agreed to audit our accounts for the year 2023 to 2024

Do we have any other nominations for Auditor?

Proposer.....

Secunder.....

If there are no other nominations then I declare John Warner our Auditor.

- 5 Chairman's Report**
- 6 Treasurer's Report**
- 7 Membership Report**
- 8 Website Report**
- 9 Any other business or questions**

10 Interval

Speaker :- Nigel Hardacre, Lancashire Canal Trust