



# WYOG AGM 2011

at Fanny's Ale House

12 - 2pm

Saturday 19th November

## AGENDA

1 Apologies

2 Minutes of last meeting and matters arising

3 Reports – treasurer, chair, 22nd show, potato day, other events/visits, any other

4 Election of committee

Some minor changes suggested – we need to define the roles so everyone knows what they are.

Chair (Marion wishes to resign so offers/nominations welcome)

Secretary

Treasurer

Mailing secretary (on-line)

Mailing secretary (postal)

Show Secretary/Co-ordinator (plus individuals agreeing to take on specific roles)

Publicity co-ordinator (new position)

Committee

*Brief break to help ourselves to lunch*

5 Future events/stalls - Potato Day, 23rd WYOG Show date/venue (20 mins max) Plant Sale, New Year meal + any other other (wine tasting, visits)

6 Next Committee Meeting date

7 AOB - to include -

Brief talk from Ann Algie from Growing With Grace - a cooperative community project – update on the project and a time to ask questions (hopefully discussions can continue after the meeting)