

TYNESIDE GROUP 34th AGM : 20th JANUARY 2026

AGENDA

- 1. Chairman's Introduction**
- 2. Apologies for Absence**
- 3. Appointment of 6 Tellers (if needed)**
- 4. Minutes of 33rd Annual Meeting held on
Tues, 23rd January 2025 (circulated on the website for all to see)**
- 5. Matters Arising from the Minutes**
- 6. Adoption of the Annual Report (circulated on the website)**
- 7. Adoption of the Financial Report (circulated on the website)**
- 8. Appointment of Auditors for 2025/2026**
- 9. Appointment of Chairman for 2025/2026**
- 10. Appointment of Secretary for 2025/2026**
- 11. Appointment of Treasurer for 2025/2026**
- 12. Appointment of Hon. Officers for 2025/26**
- 13. Election of Committee for 2025/2026**
- 14. Election of 3 Representatives to the Northumbria Area for 2025/26**
- 15. Motions**
- 16. Any Other Business**
- 17. Date of AGM 2027 : to be confirmed**