

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