



The Lancashire and Cheshire Photographic Union

106th Annual General Meeting, Saturday 25th February 2012 at 2:00 pm
to be held at **Albany Science College, Bolton Road, Chorley PR7 3AY** (map on reverse)

Tea/coffee and biscuits will be available before the AGM. Please copy this Agenda to your Delegates.

Agenda

1. **Welcome by the President** Christine Widdall EFIAP, DPAGB, BPE3*
2. **Apologies for Absence (will be taken at the door)**
3. **Minutes of the 105th Annual General Meeting**
4. **Secretaries Reports**
 - 4.1 **Written Reports - 2012**
 - 4.2 **Exhibition Secretaries Report**
 - 4.2 **Treasurers Report.**
5. **Vote of Thanks to the Retiring Officers and Committee**
6. **Reply by the President**
7. **Presentation of Certificates and Medals** Christine Widdall
8. **Installation of new President (Henry Mullarkey) and presentation of Past President's medal to the retiring president.**
9. **Election of Officers**

Hon General Secretary	Ken Ainscow (Lytham St. Annes PS) CPAGB BPE3*
Hon Treasurer	Norman Thompson (Bury PS) DPAGB, LBIPP
10. **Election of Committee Members**
 - (i) **New nominations to the Executive:**
Adrian Lines (Wigan PS) ARPS, DPAGB, AFIAP
 - (ii) **Nominations for re-election of serving members under the three-year rule:**
John Smith (Rochdale & District CC) AQPAGB, CPAGB
Glyn Davies (Chorley PS)
Garth Tighe (Hyde PS)
11. **Resolutions**
 - 10.1 **Changes to Rule 4c: Election to Specific Secretarial Roles**
 - 10.2 **The selection process for images to represent the L&CPU at the PAGB**
12. **Report on the Questionnaire 2011**
13. **Proposed Subscriptions for 2012**
14. **Appointment of Independent Examiner**
15. **Date of 2013 AGM**

