



Notice is hereby given that
**The 73rd Annual General Meeting of Carshalton Camera
Club Will be held on Monday 30th March 2026**
at
**Lower Park Hall
Carshalton Methodist Church
Ruskin Road
Carshalton
SM5 3DE**

Commencing at 8.00pm

AGENDA

1. Welcome and apologies for absence.
2. To receive and approve the Minutes of the 72nd Annual General Meeting held on Monday 31st March 2025
3. Matters arising out of Minutes of the 72nd AGM
4. To receive the Chairman's report
5. To receive the Secretary's report
6. To receive and adopt the Treasurer's report.
 - To receive the accounts of the Club for the financial year ended 31st Dec 2025
 - To vote on adoption of the accounts.
 - To vote on next season membership subscription fees.
7. To elect the Officers for the forthcoming year
 - Chairman
 - Secretary
 - Treasurer
8. To elect the committee for the forthcoming year, consisting of up to nine members (in addition to the above officers), as per the nomination list that was distributed prior to the AGM.
9. Any other business (including the President's Address)

Would members please note that items for consideration under this item must be submitted to the committee via Gareth **at least six days** prior to the date of the AGM (by 24th March)
Chair@carshaltoncameraclub.co.uk

Please note that only fully paid up members of Carshalton Camera Club are eligible to vote. If you are unable to attend this meeting please communicate your apologies for absence together with any comments you may have on the agenda items to the Chair at least 24 hours in advance of the meeting.

For and on behalf of the committee
Derek Murray
Secretary