

**Agenda: LLTC Annual General Meeting
Friday 26th July
Little Brickhill Village Hall at 19:30**

Committee members to be present: -
Paul Wheeler (<i>Chairman</i>) Sarah de Rousset-Hall (<i>Treasurer</i>) Josh Kay (<i>Secretary</i>)

Item	Description	Action
1	CHAIRMAN'S WELCOME/APOLOGIES	
2	MINUTES OF THE LAST AGM	
3	MATTERS ARISING FROM THE ABOVE (Action points held over or outstanding)	
4	COMMITTEE REPORTS	
a)	Chairman's Report for AGM 2012	
b)	Presentation of Accounts	
c)	Questions to the Committee	
d)	Adoption of Reports	
5	CONSTITUTIONAL AND OTHER PROPOSALS	
a)	Proposal for Change to the Fee Structure	
6	ANNUAL SUBSCRIPTION FOR MEMBERS AND PATRONS	
7	PLANS FOR 2013/14 SEASON	
8	ELECTION OF THE COMMITTEE FOR THE 2012/13 SEASON	
	CHAIRMAN SECRETARY TREASURER SOCIAL & MEMBERSHIPS SECRETARY PRODUCTION MANAGER PRESS/PUBLIC RELATIONS	
9	ANY OTHER BUSINESS	