



**INLAND
WATERWAYS
ASSOCIATION**

OXFORDSHIRE BRANCH

IWA Oxford Branch Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Oxford Branch of the Inland Waterways Association will be held as follows:

The **Oxford Branch AGM** will take place on **Tuesday 26th March 2024**: 7.00 for 7.30pm: Begbroke Village Hall Lounge, 3, Begbroke Lane, Kidlington, OX5 1RN

Agenda

- 1 Apologies for Absence
- 2 Approval (following amendments if necessary) of the Minutes of the Branch AGM held the previous year
- 3 Matters arising from the Minutes (and not under other Agenda items)
- 4 Branch Chairman's Report
- 5 Branch Treasurer's Report and Accounts
- 6 Election of members of the Committee (Nomination no longer necessary). Simply contact the Chairman to apply to join the Branch Committee or do so at the AGM
- 7 Depending on the outcome of item 6 if there haven't been a minimum of 4 members elected to the committee confirmation of a decision to
 - a. close down the branch
 - b. that the balance of Branch funds be put into central IWA funds for general IWA purposes.
- 8 Any item for discussion of which the Branch Chairman has been notified in writing at least 6 weeks prior to the date of the relevant AGM