

**AGENDA FOR THE 44TH ANNUAL GENERAL MEETING OF THE
SOCIETY OF FRIENDS OF THE FLEET AIR ARM MUSEUM AT 19.00
ON TUESDAY 26 SEPTEMBER 2023**

Chairman to take the Chair:

1. Apologies for absence
Ivan Childs, Chris Penney, Peter Cowlan
2. Approval of the 2022 AGM Minutes.
3. Matters Arising from the Minutes.
There were no matters arising.
4. General Manager's Report.
5. Chairman's Report.
6. Publicity and Recruitment Report.
7. Treasurer's Report and approval of the accounts.
8. Election of an Independent Examiner.
9. Membership Secretary's Report.
10. Talks and Visits Report.
11. Editor's Report.

General Manager to take the Chair:

12. Election of the President
 13. Election of the Chairman
 14. Election of the Council.
 15. Agree to co-opt Graham Mottram to the Council
- The following members will stand down at the AGM:
Graham Mottram, Ivan Childs, Martin Turner. (Tim Smith retired earlier.)
 - The following have expressed their wish to stand again:

Malcolm Smith, Rosanne Crowther, Richard Macauley, Chris Adams, Chris Penney, Tim Brandt, Richard Deubert, David Lunson, Richard Hufton, David Merrett, Peter Cowlan.

- The following have expressed a wish to join (or to re-join) the Council:

Robert Heath, Laurence Whitlock.

Chairman to take the Chair

16. Any other business.