

**IWA LICHFIELD BRANCH**  
**ANNUAL GENERAL MEETING**

**WEDNESDAY 20th MARCH 2019, at 7.30 PM**

To be held at Martin Heath Hall, Christchurch Lane (off Walsall Road), Lichfield, WS13 8AY

**AGENDA**

1. Apologies for absence
2. Approval of the minutes of the 2018 AGM and any matters arising from these minutes
3. Report from the Branch Chairman
4. Financial Report from the Treasurer
5. Elections to the Committee
  - a) Members completing 3 years in post and eligible for re-election.  
Phil Sharpe  
Margaret Beardsmore
  - b) Members co-opted since last AGM and willing to stand for election.  
(none)
  - c) Any other candidates
6. Any resolutions requested by members of the Branch (provided the Branch Chairman was notified in writing of the item at least 6 weeks prior to the AGM\*)
7. Any Other Business

**Notes:**

- Candidates for election to the committee must be current members of the Lichfield Branch and should indicate their willingness to stand.
- The Branch committee officers (Chairman, Secretary and Treasurer) are elected by the committee from its members at their first meeting after the AGM.

Current members of the Committee are: Phil Sharpe (Chairman and Acting Secretary), Pete Gurney (Treasurer), Margaret Beardsmore, Pat Barton, Derek Beardsmore, Neil Barnett, John Stockland.

\*Item 6: Please put any resolutions in writing and address them to the Chairman at 34 Old Eaton Road, Rugeley, Staffs, WS15 2EZ or by email to [lichfield@waterways.org.uk](mailto:lichfield@waterways.org.uk) by 6th February 2019.