

MGCC TRIPLE-M REGISTER - NOTICE OF 2022 AGM

The Triple-M Register AGM will be conducted by online by Zoom. The meeting time, as with the previous year, has been set to make it possible for non-UK Members also to attend the meeting.

Date of meeting: Sunday 11 September 2022

Time: 8 p.m. UK time.

Agenda

1. Introductions and apologies for absence.
2. Minutes of the 2021 AGM
3. Matters arising from those minutes
4. Chairman's Report
5. Treasurer's Report
6. Consideration of the 2021 financial statements
7. Secretary's Report
8. Reports from other committee members
9. Matters raised by Register Members
10. Election of Officers
11. Election of Committee
12. Other business of the AGM
13. Open session

Important notes:

The meeting information will be available on MGCC Members only area of the Register's website forum and will include the following:

1. Details of how to pre-register and participate in the meeting;
2. This formal notice of the online 2022 AGM together with the meeting agenda;
3. Committee reports, including the Register's financial statements for 2021 together with reports from the Chairman, the Treasurer and other committee members;
4. There will be provision for Members to cast their votes and an opportunity to engage with the Committee.

For other information about the meeting please contact the Committee Secretary, Dick Morbey at secretary@triple-mregister.org or by phone +44 (0)1494 883112. Any proposals for the nomination of new Committee members and notice of any questions about any of the agenda topics should please be sent to him to arrive no later than Friday 9th September 2022.