## LOUGHBOROUGH AND NORTH LEICESTERSHIRE CAMRA BRANCH

## <u>Agenda for the Annual General Meeting to be held on Tuesday</u> 26<sup>th</sup> November 2024 at Moonface Brewery & Tap, Loughborough.

- 1. Election of the Chairman
- 2. Apologies for Absence:
- 3. Minutes of 2023 Meeting (Acceptance/Correction)
- 4. Matters Arising
- 5. Officers Reports:
  - a. Chairman
  - b. Secretary
  - c. Treasurer and Acceptance of Accounts
  - d. Membership Officer
  - e. Pubs Officer

- f. Social Secretary
- g. Beer Festival Organiser
- h. Branch Contact
- i. Webmaster
- j. Magazine Coordinator

<b>b</b> .	Election	of (	Committee	and	other	officers	

<b>Committee Members</b>	Nomination	Proposer	Seconder	Elected
Chairman *				
Vice Chairman *				
Secretary *				
Treasurer *				
Membership				
Young Members				
Social Secretary				
Beer Festival Organiser *				
Pubs				
Branch Contact				
Other Committee				
Other Officers	Nomination	Proposer	Seconder	Elected
Webmaster				
Editor				
Magazine Coordinator				
Cider Representative				
Accounts Examiner				
Beer Festival sub commit	ttee (officers indic	ated * above are au	tomatic members)	
	Nomination	Proposer	Seconder	Elected
Assistant Organiser				
Staffing				
Publicity / Press				
Entertainment				
Cellarman				
<b>Brewery Liaison Officers</b>				
Charnwood Brewery				
Halls Brewery				
Hemlock Brewery				
Moonface Brewery				
Mount St. Bernard				
Soar Brewery				
Treehouse Brewery				

- 7. Any Other Business
- 8. Date and venue of next meeting

