



**ROYAL PHOTOGRAPHIC SOCIETY
AUDIO VISUAL GROUP ANNUAL GENERAL MEETING 2023**

To take place via Zoom Conference Platform
10:30 AM Saturday 28th October 2023.

AGENDA

1. Welcome by the Chairman.
2. Apologies for Absence.
3. Minutes of the AGM 2022.
4. Matters Arising.
5. Officers Reports:
 - 5.1 Chairman
 - 5.2 Treasurer
 - 5.3 Secretary Report
 - 5.4 AV News Editor
 - 5.5 e Xtra Editor Report
 - 5.6 Website Manager Report.
 - 5.4 International Audio Visual Championship Report
6. Election of Officers & Committee Members:
(Nominations must be received by the Secretary, no later than 10th September 2022).
 - 6.1 Chairman.
 - 6.2 Vice Chairman.
 - 6.3 Secretary.
 - 6.4 Treasurer.
 - 6.5 No more than five Ordinary Committee Members.
7. To consider any other proposals.
(Proposals with full details must be received by the Secretary, with the proposer's and seconder's names no later than 28th September 2023).
8. Any Other Business, at the discretion of the Chair.
9. Meeting Closure.