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### **Annual General Meeting**

**Saturday 23<sup>rd</sup> August 11am at Media Room, Shrewsbury Town Football Club,**  
**SY2 6ST**

1. Present
2. Apologies
3. Minutes of the last meeting
4. Matters arising
5. Reports
  - a. Chairman
  - b. Secretary
  - c. Treasurer and Membership
  - d. National Coracle Centre
  - e. Netsmen representatives: Carmarthen & Cilgerran
  - f. Ironbridge Coracle Trust
6. Election of officers:
  - a. President and Vice Presidents
  - b. Chairperson and Vice Chairpersons
  - c. Secretary
  - d. Treasurer
  - e. Committee
7. President's Remarks

Any proposals for the election of officers should be made to the Secretary as soon as possible

Nominations have been received for:

Honorary Chairperson – Charlie Quinnell (currently an elected vice Chairperson and elected interim Chairperson by the Committee at the January 2025 committee meeting following no response to attempts to elect an Honorary Chairperson following the 2025 AGM)

Committee – Simon Rouse (currently co-opted to the committee)

The position of Vice Chairperson(s) is currently expected to be vacant, following the resignation of Malcolm Rees