



AGENDA for Devon and Cornwall Polar Society AGM on 23 March 2017 1930 pm at Duke of Cornwall Hotel, Plymouth

1. Apologies
2. Minutes of last meeting 24 March 2016
3. Chairman's Report
4. Membership Report
5. Treasurer's Report
6. Proposed change to constitution:
to elect a Vice Chairman
to elect a Minute Secretary
6. Election of Officers and Committee for 2017/18
7. Comments from Membership
8. AOB