



**Gay Outdoor Club Limited**  
**Annual General Meeting, Saturday 27th July 2019**  
**at 6.00 pm in the Faraday Lecture Theatre,**  
**University of Swansea, Singleton Park Campus**

**Agenda**

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| 1) Welcome and Introductions   | Peter Blackburn |
| 2) Election of chairman for the meeting  | Ivor Rose       |
| 3) Chairman's Address  | Peter Blackburn |
| 4) Treasurer's Report  | Roger Sheldon   |
| 5) Task Allocation and Succession Planning   | Peter Blackburn |
| 6) Resolution:   | Graeme Brown    |
| <i>That Jane Ward of Crest Accounting Ltd be appointed as the independent accountant</i> |                 |
| 7) Election of Board Members   | Graeme Brown    |
| 8) Announcement of AOG 2020  |                 |
| 9) Questions to the board  |                 |
| 10) Thanks, and Announcements  | Peter Blackburn |