

**MAG WESTERN REGION – AGM – Saturday 26 January 2019**

**AGENDA**

- 1. Welcome by George Legg, Regional Rep.**
- 2. Election of Chairman for the meeting**
- 3. Apologies**
- 4. Minutes of the 2018 AGM** – As usual, due to the length of time which elapses between AGMs, these have been ratified by the Regional Committee. A copy is available for your perusal at the Registration desk.
- 5. Regional Reps Report**
- 6. Presentation of Accounts**
- 7. Appointment of Auditors for the 2019 Accounts**
- 8. Officers Reports**

**LUNCH BREAK**

- 9. Election of Officers**
- 10. MAG HATTERS – REGIONAL RALLY.** MAG has received an offer from Ogri to use their clubhouse site. Gate money would be MAG's but not the bar which is where we make most of our profit. Several Committee members feel it is too late to organise for this coming Easter, however, this should be discussed on a Regional level.
- 11. Western Region Constitution.**  
**Due to a change in Committee meeting times etc., The following should be amended:-**

**5. Regular Regional Meetings**

- 1. Regional Committee meetings shall be held at least once every 2 months.**

**To read:-** 'Regional Committee .....to be held at least 3 times a year, dates decided by incumbent committee members.'

**12. Any Other Business**

**13. Host for the 2020 Regional Annual Group Meeting**

Suggest date:- last Sunday in January.

*A list of all Officers posts will be available at the AGM, as not all incumbent officers have got back to me as to whether they are re-standing.*

*Please note, as always, that all posts are up for re-election and the Region desperately needs members to come forward to enable it to function adequately. Thank you, Anne Gale, Admin.*