



ROYAL PHOTOGRAPHIC SOCIETY
AUDIO VISUAL GROUP ANNUAL GENERAL MEETING 2024

To take place via Zoom Conference Platform
20:00hrs Monday 11th November 2024.

Join Zoom Meeting

<https://us02web.zoom.us/j/83576064345?pwd=fmZb3ZFPSKbyab8Qpl7eauvGUxG0Zx.1>

Meeting ID: 835 7606 4345

Passcode: 335345

AGENDA

1. Welcome by the Chairman.
2. Apologies for Absence.
3. Minutes of the AGM 2023.
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 National Audio Visual Championship Report by Alastair Taylor.
6. Election of Officers & Committee Members:
(Nominations must be received by the Secretary no later than 9th October 2024).
 - 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 9th October 2024).
8. Any Other Business, at the discretion of the Chair.
9. Meeting Closure.