

**North East Kite Flyers  
AGM  
17<sup>th</sup> February 2019  
11.00 - 1.00  
Souther Lighthouse  
Coast Road  
Whitburn  
SR6 7NH**



## **Agenda**

1. **Chairman's welcome**
2. **Apologies**
3. **Minutes of AGM 2018**
4. **Matter arising**
5. **Reports :**
  - Chairman**
  - Secretary**
  - Treasurer**
6. **Election of Officers and Committee**
7. **Subscriptions 2019**
8. **Ratification of draft documents :**
  - Constitution**
  - Code of conduct**
  - Conflict of Interests**
  - Club logo (draft not attached)**
9. **Club assets**
10. **Club events 2019**
11. **British Kite Flyers Association report**
12. **A.O.B.**
13. **Date of next meeting**