Oxford Sandy & Black Pig Society 38th AGM Sunday October 22nd 2023 Cotswold Wildlife Park 12.00 noon

AGENDA

- 1. Apologies
- 2. To confirm the minutes of the 37th Annual General Meeting held on 6th November 2022
- 3. To receive the report of the Committee
- 4. To elect the President: the Committee recommends for election as President, Dr Rex Walters
- 5. Election of Officers
- 6. Constitution amendment proposed by Jane Mathews seconded by Linda Aldous

It is proposed that the accounting year end be changed from 10th October to 31st August. This will enable the AGM to be held during September/early October, prior to the clock change, enabling members to travel to and from the AGM during daylight hours. The amendment proposed is:

'10. Financial Year & Accounts

- (a) The Society's financial year shall be from 1st September to 31st August'
- 7. A.O.B.