**CHANNEL ISLANDS SPECIALISTS’ SOCIETY**

**70th ANNUAL GENERAL MEETING via Zoom**

**Saturday, 5th December 2020 at 11.00am (GMT)**

**AGENDA**

1. Members present:
2. Apologies received:
3. Confirm the Minutes of the 69th Annual General Meeting held Saturday, 13th July 2019 at the Union Jack Club, Sandell Street, London (see *Les Iles Normandes* September 2019, Volume 38 No.3, pp 30-33 for copy of Minutes).
4. Matters arising from these Minutes that are not agenda items.
5. President’s report.
6. Officers’ reports.
   1. Chairman’s report
   2. Secretary’s report
   3. Treasurer’s report plus adoption of Society Accounts
   4. Membership Secretary’s report
   5. Auction Secretary’s report
   6. Advertising and Press Officer’s report
   7. Packet Secretary’s report
   8. Competition Secretary’s report
7. Ex-officio Officers reports.
   1. Archivist.
   2. Books.
8. Adoption of Amendment to C.I.S.S. Rules 8(b) and 8(c) as published on the C.I.S.S. website.
9. Adoption of Amendment to C.I.S.S. Rule 9 as published on the C.I.S.S. website
10. Election of Officers.
11. Annual review of Member Subscriptions.
12. Future Members Meetings due to the Covid-19 pandemic.
13. Joan Flood Salver Award for 2020.
14. Location/date of Member’s Weekend Meeting 2021.
15. Any other business.
16. Date of next AGM 25th September 2021.

**Richard Flemming**

Secretary,

Channel Islands Specialists’ Society

**Login details (If not already done, you will need to download the Zoom app):**

**Login Code: 854 2938 3662; Passcode: 888060**

**PLEASE NOTIFY THE SECRETARY AT** [**secretary@ciss.uk**](mailto:secretary@ciss.uk) **IF YOU INTEND TO ATTEND THE A.G.M. VIA ZOOM. Thank you**