

SUFFOLK COASTAL REGION

1st AGM

Location: The Riverside Centre, Stratford St Andrew, IP17 1LL

Time: 1pm on Sunday 20th October 2024

AGENDA

1. Welcome from President
2. Apologies
3. President's report
4. Secretary's report
5. Treasurer's report
6. RMC propose that the SCR constitution is amended as below:

CURRENT:	PROPOSED:
Clause 8.1e	
The quorum for an AGM shall be 50% of the elected officers of the RMC plus an additional 30% of the voting members of the SCR. One of the President or Chairperson must be present and at least two from the President, Chairperson, Secretary or Treasurer.	The quorum for an AGM shall be 50% of the elected officers of the RMC plus an additional 10 voting members of the SCR. One of the President or Chairperson must be present and at least two from the President, Chairperson, Secretary or Treasurer.
Clause 8.2d	
The quorum for an EGM shall be 50% of the elected officers of the RMC plus an additional 30% of the voting membership of the SCR. One of the President or Chairperson must be present and at least two from the President, Chairperson, Secretary or Treasurer.	The quorum for an EGM shall be 50% of the elected officers of the RMC plus an additional 10 voting members of the SCR. One of the President or Chairperson must be present and at least two from the President, Chairperson, Secretary or Treasurer.

7. RMC propose that the regional precept should remain unchanged at £5 for the membership year commencing 1st April 2025.
8. SCR Officers for 2024/25 - the following nominations were received by 29th September 2024:

President: Simon Fletcher	Proposed: Paul Fletcher	Seconded: Paul Lee
Chairperson: Martin Inglis	Proposed: Matt Conway	Seconded: Paul Lee
Secretary: Paul Lee	Proposed: Phil Pearson	Seconded: Adrian Crowe
Treasurer: Richard Baker	Proposed: Deborah Bell	Seconded: Steve Bell
Membership Secretary: Phil Pearson	Proposed: Richard Baker	Seconded: Paul Lee
Junior Development Officer: Kim Speed	Proposed: Phil Richardson	Seconded: Martin Inglis

9. Any other business

THE MEETING WILL BE FOLLOWED BY THE PRESENTATION OF PRIZES FOR SCR AND SCPA COMPETITIONS HELD IN 2024