

## The Conway Club

## Conway Club 113<sup>th</sup> AGM, 2025 Agenda 16.00hrs 11<sup>th</sup> October 2025 The Mercure Hotel, Bedford

- 1. Apologies for Absence
  - An appreciation of Chris Smith, President 2013-2017
- 2. Minutes of the 112<sup>th</sup> AGM
- 3. Matters Arising
- 4. President's Report
- 5. Hon Secretary's Report GDPR
- 6. 2024 Audited Accounts
- 7. Hon Treasurer's Report
- 8. Amend Rule 22 to state as follows: "Recognising that in the fullness of time the Membership of the Conway Club will decrease, it is determined that when the sum of money held in Club Funds is no longer considered necessary to maintain Club activities, such monies **shall transfer to the Conway Merchant Navy Trust**, as agreed by Club Members at the 2024 Annual General Meeting".
- 9. Election of Officers & Committee Members
- 10. The Conway Club Passage Plan
- 11. 2026 AGM & Dinner Arrangements
- 12. AOB