

Agenda

Ayrshire and Wigtownshire Branch of the Campaign for Real Ale Annual General Meeting 2020

**JG Sharps, 34-36 Nelson Street, Largs, KA30 8LW
Saturday 28th March 2020, 2pm**

Attendance and Apologies

1. Minutes of 2019 AGM (Abbotsford Hotel, Ayr, 23rd March 2019)
2. Matters Arising
3. Chairman's Report
4. Secretary's Report
5. Treasurer's Report, Adoption of Accounts and Appointment of Examiners of Accounts
6. Membership Report
7. Good Beer Guide
8. Outlets
9. North Ayrshire, South Ayrshire, East Ayrshire and Wigtownshire Social Groups
10. Branch Constitution
11. Election of Office Bearers
12. Campaigning Targets 2019 - 2020 (update)
13. Campaigning Targets 2020 - 2021 (proposed)
14. Breweries - (a) Arran; (b) Ayr; (c) Five Kingdoms; (d) Portpatrick; (e) Others
15. 20th / 21st Ayrshire Real Ale Festival
16. Awards (Pub of the Year, Club of the Year, Cider Pub of the Year, Beer of the Year and Brewery of the Year)
17. Future Meetings and Other Events
18. Competent Motions (notified to Chairman prior to meeting)
19. Any Other Competent Business
20. Date, Time and Venue of Next Meeting

One change to the Branch Constitution is proposed by the Branch Committee and that is to add the following paragraph to item 8 of the Constitution:

The Branch Committee may appoint Corresponding Members. Such Corresponding Members will be CAMRA members who have a specific role within the branch. Such members may have input to committee discussions, they will receive committee minutes directly but will not have committee voting rights.

