

**Agenda for FoSB AGM**

**Monday 4th March at The Harbour Club, 7-9pm**

**Arrival and drinks from 6.30pm**

1. Welcome and introduction of the committee by FoSB chair
2. Apologies
3. Minutes of the previous AGM held on Monday 6th March 2023 and matters arising (Appendix 1) – Chair
4. FoSB annual report for 2023 and events planned for 2024 - Chair
5. Finance report, by FoSB treasurer, Barry Ward.
6. Reserve management report by FoSB committee member, Jacky Woolcock
7. Election of Committee for 2024 (Appendix 3) – Chair
8. AOB

Brief break to pay subs and for refreshments.

**8pm (approx)** **Thea Taylor from the Sussex Dolphin Project will give a short talk**