

## **THACS**

### **Tewin Horticulture Arts & Crafts Society Notices for the Annual General Meeting 2024**

The twenty-second *THACS* AGM will take place at Tewin Memorial Hall on **Monday 26<sup>th</sup> February 2024 at 7:30pm.**

This will be our final AGM and marks the formal closure of the society. It is an important meeting for *THACS* and all members are urged to attend.

The committee are looking forward to seeing you on the night.

### **Agenda for the twenty-second Annual General Meeting to be held on Monday 26<sup>th</sup> February 2024**

- 1 Apologies for absence**
- 2 Minutes of the 2023 AGM**
- 3 Chairman's Report for 2023**
- 4 Treasurer's Report for 2023**
- 5 Closing THACS**
- 6 Mothballing Project outcomes**
- 7 Ongoing activities**
- 8 Any other business**

## Notes on some agenda items

### 1 **Apologies for absence**

Apologies for absence should be directed to the *THACS* Chairman, Ray Keppler, by email at [thacs.chair@gmail.com](mailto:thacs.chair@gmail.com).

### 2 **Minutes of the 2023 AGM**

The 2023 AGM was held on 27<sup>th</sup> February 2023. The minutes were published on the *THACS* page of the Tewin Village website and are still available there.

### 3 **Chairman's Report for 2023**

The Chairman's Report for 2023 has been published on the *THACS* page of the Tewin Village website.

### 4 **Treasurer's Report for 2023**

The Treasurer's Report and the associated accounts for 1<sup>st</sup> November 2022 to 31<sup>st</sup> October 2023 have been published on the *THACS* page of the Tewin Village website.

### 5 **Closing THACS**

This will deal with the disposal of funds and other assets.

### 6 **Mothballing Project Outcomes**

This will summarise the progress of the mothballing project so far.

### 7 **Ongoing activities**

The mothballing project and the closure process will continue beyond the AGM.

### 8 **Any Other Business**

This will be your opportunity to raise any other relevant issues in an open forum.