



HON.Sec. Mrs. Glynis Lansdale
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NOTICE IS GIVEN that the 28th Annual General Meeting of The Itchenor Society will take place at the Itchenor Memorial Hall on Friday 03rd November 2017 at 7.30pm for the following business:-

AGENDA

1. APOLOGIES FOR ABSENCE
2. TO APPROVE THE MINUTES OF THE 27TH AGM HELD ON FRIDAY 11TH NOVEMBER 2016
Copies available from the Secretary and at the meeting.
3. TO RECEIVE THE ACCOUNTS – Copies available from the Treasurer and at the meeting.
4. TO RECEIVE THE CHAIRMAN'S REPORT
5. ELECTION OF THE CHAIRMAN
Having been duly proposed and seconded Mr ALISTAIR IMPEY offers himself for election
6. ELECTION OF OFFICERS

The following being duly proposed and seconded offer themselves for election or re-election

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|-----------------------|------------------------|
| HON. Secretary: | Mrs. GLYNIS LANSDALE |
| Membership Secretary: | Mr. COLIN SIMPSON |
| HON. Treasurer: | Mrs. MERYL MEAD-BRIGGS |

7. ELECTION OF THE EXECUTIVE COMMITTEE

The following being duly proposed and seconded offer themselves for election or re-election

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|-----------------------|----------------------|
| MRS. MARGARET RAGGETT | REVD. JIM MOULD |
| MR. MARK BRAY | MR. TONY ROACH |
| MRS. CAROLINE DUNN | MR. ALASTAIR SPENCER |

8. TO ELECT THE HON. AUDITOR. MRS. ANNE TAYLOR

9. ANY OTHER BUSINESS

Our Guest Speaker this year is Richard Craven, Harbour Master

Note: Nominations for the election of Officers and Executive Committee members, other than above must be made in writing to the Hon. Secretary at the above address at least 14 days prior to the AGM and each supported by a seconder and the consent of the proposed nominee.

Drinks and Canapés will then be served

*If you have received this notice and are not a member, why not join the Itchenor Society.
Please contact our Membership Secretary Mr. Colin Simpson on 514931 or email cps0942@btinternet.com
Alternatively you can download an application form from our website www.itchenorsociety.co.uk.*

