



# Amersham & District Philatelic Society

(founded 1958)

Affiliated to the Association of British Philatelic Societies  
Affiliated to the Middlesex Philatelic Federation

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## NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting will be held on Thursday 17 May 2012 at 7.30 pm in the **Drake Hall** at the Amersham Community Centre. ***This will be followed by an Auction***

### AGENDA

1. Apologies
2. Minutes of the AGM held 19 May 2011
3. Matters arising
4. President's Address
5. Secretary's Report
6. Auction Secretary's Report
7. Exchange Packet Secretary's Report
8. Treasurer's Report with Annual Accounts
9. Election of Officers & Committee 2012/2013 (see note attached)
10. Award of Honorary Life Membership to David Page (see note attached)
11. Appointment of Honorary Examiner
12. Presentation of Trophies and Certificates to successful competition entrants
13. Any other business

## Notes to AGM Agenda

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**Item 9** - to comply with Section 11a of our Constitution one officer plus three other committee meetings should retire by rotation.

Mr Alan Williams as Treasurer, Mr Martin Johnson and Dr Nigel Perrins as committee members all retire by rotation and offer themselves for re-election. Mr David Turner was co-opted to the committee in September 2011 and now stands for election.

The committee will hold a brief meeting on 31 May to confirm the allocation of posts, with the likelihood no change will be made from the current structure.

**Item 10** – A summary of Mr David Page’s service to the Society and the hobby of philately is attached in support of the proposal to award him Honorary Life Membership.

(AGM2012Agenda)