



# 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 16 May 2013 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 17 May 2012
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 2013/2014 (see note attached)
10. Appointment of Honorary Examiner
11. Presentation of Trophies and Certificates to Successful Competition Entrants
12. Any other business

## Notes to AGM Agenda

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

Mr Tony Bridger is retiring as President and Mr Les Gwilliam is standing for election to that post. Mr Chris Marsh is standing for election as Vice President, a position which is currently vacant.

Mr Martin Johnson, Mr Chris Marsh and Dr Nigel Perrins as committee members retire by rotation and offer themselves for re-election.

If the above names are confirmed the committee members will remain the same as at present, namely Messrs L Gwilliam, C R Marsh, Mr A M Bridger, J S Drummond, J F Harley, M H Johnson, N C Perrins, D Turner and AM Williams.

The committee will hold a brief meeting on 30 May to confirm the allocation of posts, with the likelihood no changes will be made from the current structure, apart from those detailed in the second paragraph above.