



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 15 May 2014 at 7.30 pm in the **Barn Hall** at the Amersham Community Centre. *This will be followed by an Auction.*

AGENDA

1. Apologies
2. Minutes of the AGM held 16 May 2013
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 2014/2015 (see note overleaf)
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 Jim Drummond retires as Secretary by rotation but offers himself for re-election. Mr Tony Bridger and Mr David Turner as committee members retire by rotation and offer themselves for re-election. Mr David Peace was co-opted to the committee on 30 May 2013 and now seeks election

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

The committee will hold a brief meeting on 29 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.

(AGM2014Agenda)