



# Amersham & District Philatelic Society

(founded 1958)

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

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**Secretary:** Jim Drummond, 45 Milton Lawns, Chesham Bois, HP6 6BH  
Telephone: 01494 - 726418 e-mail: jimdrummond485@btinternet.com

## NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting will be held on Thursday 19 May 2016 at 7.30 pm in the  
**Barn Hall** at the Amersham Community Centre.  
*This will be followed by a short presentation from our member Keith Wright.*

## AGENDA

1. Apologies
2. Minutes of the AGM held 21 May 2015
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 2015/2016 (see note overleaf)
10. Appointment of Honorary Examiner
11. Presentation of Stanley Gibbons Trophy to Tony Bridger
12. Presentation of Trophies and Certificates to Successful Competition Entrants
13. Any other business



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## 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 Les Gwilliam retires as President after three years in the post. The current Vice President Mr Chris Marsh is standing for election as President.

There are no candidates standing for election as Vice President.

Mr Derek Chandler was co-opted to the committee in June 2015 and is now standing for election. Mr David Lee is also standing for election to the committee. Mr Tony Bridger retires by rotation but offers himself for re-election.

If the above names are confirmed the committee members will read Messrs CR Marsh, AM Bridger, D Chandler, JS Drummond, L Gwilliam, MH Johnson, DJ Lee, D Turner and AM Williams.

The committee will hold a brief meeting on 02 June 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 and third paragraphs above.

(AGM2016Agenda)