



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 25 May 2017 at 7.30 pm in the
Barn Hall at the Amersham Community Centre.
This will be followed by a short presentation from our member Mark Ladd.

AGENDA

1. Apologies
2. Minutes of the AGM held 19 May 2016
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 2017/2018 (see note overleaf)
10. Appointment of Honorary Examiner
11. Presentation of Honorary life membership to Alan Williams
12. Presentation of Trophies and Certificates to Successful Competition Entrants
13. 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 **Alan Williams** as Treasurer retires by rotation but offers himself for re-election.

There are no candidates standing for election as Vice President.

Mr **Tony Bridger** wishes to retire after 16 years on the committee including 6 successful years as Programme Secretary and 2 years as President.

Mr **Martin Johnson** also wishes to retire after 8 years on the committee.

We wish to convey our sincere thanks for all of the work and help Tony and Martin have contributed to the Society.

Mr **David Turner** retires by rotation but offers himself for re-election.

Mr **Tim Harrison** is standing for election to the committee.

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

The committee will hold a brief meeting on 08 June to confirm the allocation of posts, with the likelihood no changes will be made from the current structure.