



# 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 24 May 2018 at 7.30 pm in the  
**Barn Hall** at the Amersham Community Centre.  
*This will be followed by a short presentation from our member Nigel Perrins.*

## AGENDA

1. Apologies
2. Minutes of the AGM held 25 May 2017
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 2018/2019 (see note overleaf)
10. Appointment of Honorary Examiner
11. General Data Protection Regulation
12. Presentation of Trophies and Certificates to Successful Competition Entrants
13. Any other business



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## Notes to 2018 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** as Secretary retires by rotation but offers himself for election as General Secretary with responsibility for matters not relating to membership, including co-ordinating the plans for Stampersham60 on 27 October 2018.

**Dr Tim Harrison** has been co-opted as Membership Secretary including responsibility for data protection matters. The meeting will be asked to ratify this appointment.

There are no candidates standing for election as Vice President.

**Mr Mark Ladd** has been co-opted to the Committee as Treasurer and the meeting will be asked to ratify this appointment.

**Mr Derek Chandler, Mr Les Gwilliam and Mr David Lee** all retire by rotation but offers themselves for re-election.

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

The committee will hold a brief meeting on Thursday 07 June to confirm the allocation of posts, which are likely to be:-

President – CR Marsh

Vice President – No nominations

General Secretary, Library and Publicity Officer – JS Drummond

Membership Secretary – Dr TN Harrison

Treasurer – DM Ladd

Packets Secretary – AM Williams

Auction Secretary – L Gwilliam

Competitions Secretary – D Chandler