



NOTICE & AGENDA of the 35th AGM 2018

The Annual General Meeting of the Society will be held on
Saturday 7th April 2018 at

The Holiday Inn, Wakefield Road, Garforth, Leeds, LS25 1LH
Commencing at 11.00 am.

Note: Although the AGM is to be held during the Annual Conference 2018,
Admission to the AGM is free of charge to all members of the Society.

All members are cordially invited to attend.

AGENDA

1. Apologies for absence.
2. Minutes of AGM held on 2nd April 2017
3. Matters arising from these minutes.
4. Annual Report of the Executive Committee.
5. Treasurer's Report and presentation of the accounts for year ending 31st December 2017
6. To appoint an independent examiner for the accounts year ending 31st December 2017
7. Other Reports. - Membership Secretary, Publicity Officer, Newsletter Editor, Librarian, Webmaster
8. Election of Officers
9. Election of Committee Members
10. Resolution by the Executive Committee to make changes to the Constitution.
11. Any other business at the Chairman's discretion
12. Date, time & venue of next AGM to be agreed.

If any member wishes to raise an issue for discussion or proposes & have had seconded the name of a member who would be willing to stand for election to the committee, or any other pertinent issue regarding the running of the Society, a written proposal is to be received by the secretary a minimum of 28 days before the date of the AGM.

A member wishing to stand for the committee must complete a nomination form which is available from the Hon Secretary before the nomination can be put forward.

Reply to:-

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