



**IET Surrey Local Network, Retired Members Surrey  
Annual General Meeting, Wednesday, 1 June 2011 at 10.30 am**

Members are hereby given notice that your Committee has called an Annual General Meeting on **Wednesday 1 June 2011, at 10.30 am** in East Horsley Village Hall.

Partners of RMS Members and Associate Members are welcome to attend the AGM, but only Members can be elected to committee.

Copies of the Minutes of the 2010 AGM and the 2011 Chairman's and Hon Treasurer's reports are available at the meeting.

**Agenda**

- 1 Apologies for absence**
- 2 Approval of the Minutes of the 2010 A G M**
- 3 Matters arising**
- 4 Chairman's Report**
- 5 Treasurer's Report**
- 6 Election of Officers and Committee**

**Nominations for the Officers and Committee \* ^**

**Officers**

*Chairman –* **John Selves**

In the absence of a Vice Chairman in 2010 and 2011, and despite wide consultation, there being no candidate for the post of Chairman John Selves has agreed in these special circumstances to continue for a further year.

*Vice-Chairman –* **Vacancy**

*Past Chairman –* **Tony Barnes**

*Hon Secretary (and currently meetings coordinator) –* **John Beynon**

*Hon Treasurer –* **Bill Eastwood**

**Committee Members**

*Mem Sec, Webmaster and Prog Booklet Ed -* **Seb Welford**

*Visits Secretary –* **Jim Thompson**  
**Neville Whitfield**  
**Guy Meakin**

*Up to two vacancies for additional committee members*

**Non-Committee Members**

*Walks Secretary* **Don Andrews**

*Accounts Examiner* **Frank Davenport**

**7 Any Other Relevant Business**

(must be communicated to the Secretary before the meeting).

*\* Other nominations may be made to the Secretary, before the AGM, provided that there is a Proposer, a Seconder and that the person is willing to stand for election.*

**^ Excerpt from the Constitution:**

- o The Chairman, Vice Chairman and Past Chairman shall normally serve for one year.*
- o The Honorary Secretary and Honorary Treasurer shall each retire annually and be eligible for immediate re-election in their respective capacities for up to three consecutive years.*
- o Committee Members shall hold office for up to three years being subject to re-election each year.*

*John Beynon*

*Hon Sec*

*28/4/11*

*Amended by Seb Welford 21/5/2011*