

THE RETIRED MEMBERS SURREY P.C. GROUP
NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING
TO BE HELD AT THE NEWDIGATE VILLAGE HALL
ON WEDNESDAY 20th APRIL 2011 at 10:30 a.m.

AGENDA

- 1 Members present**
- 2 Apologies for Absence**
- 3 Minutes of last A.G.M**

(held on 21st APRIL 2010)

- 4 Matters Arising**
- 5 Chairman's Report**
- 6 Treasurer's Report & Accounts**

The additional cost of post, stationery etc. for posting the newsletter will need increasing – it has been subsidized for some time. £8 is proposed (additional to membership of £9).

- 7 Election of Officers**

(to take effect from October 2011)

The following are nominated by the present committee; all have agreed to serve:

Chairman:	TBA - volunteer needed
Vice-Chairman:	TBA - volunteer needed
Hon. Secretary:	Seb Welford
Hon. Treasurer:	David Goddard

- 8 Election of Ordinary Committee Members**

(to take effect from October 2011)

The following are nominated by the present committee; all have agreed to serve:

Cecil Ives
Tony Barnes
Chris Rosenberg
Leslie Haddow (co-opted)

Also:

Ron Everitt	News Letter Editor
Peter Dulley	has agreed to act as Accounts Examiner

Any other proposals for officers or members of the new committee should have been received by the Hon. Secretary by 10:00 a.m. on 19th APRIL 2011. Such proposals should be dated and signed by the nominee, the proposer and the seconder.

- 9 Suggestions of topics for further meetings**
- 10 Any other business**

Seb Welford (Minutes Secretary)