

NOTICE IS HEREBY GIVEN that
The Annual General Meeting of The Harpenden Society (Charity Number 278154)
will take place on Wednesday, 29th June 2022 at 7.00 pm.
Location – On line by Zoom

AGENDA

1. Welcome by the President
2. Apologies for absence
3. Minutes of the Annual General Meeting held on 23rd September 2021
4. Matters arising
5. Treasurer's Report
6. Appointment of Independent Examiner
7. Election of Officers (Chairman, Vice Chairman, Hon. Secretary, Hon. Treasurer)
8. Election of Committee
9. Any other business
10. Date of next Annual General Meeting (provisionally 20th April 2023)

Nominations for Officers and Committee Members

OFFICERS

			Proposed By	Seconded By
Chairman	Jeffrey	Phillips	Bob Fletcher	Ron Taylor
Vice Chairman				
Treasurer	Harry	Downie	Philip Waters	Ron Taylor
Secretary	Bob	Fletcher	Ron Taylor	Alan Bunting

COMMITTEE

			Proposed By	Seconded By
	Penelope	Ayres	Alan Bunting	John Lowe
	Paul	Gardiner	Penny Ayres	Bob Fletcher
	Ian	Barrison	Philip Waters	Jeffrey Phillips
	John	Lowe	Bob Fletcher	Alan Bunting
	Chris	Armitage	Ron Taylor	Bob Fletcher
	Paul	Gloess	Jeff Phillips	Ron Taylor
	Ron	Taylor	Harry Downie	Alan Bunting
	Alan	Bunting	Bob Fletcher	Ron Taylor
	Karl	Wingfield	Philip Waters	Harry Downie