

**NOTICE IS HEREBY GIVEN that**  
**The Annual General Meeting of The Harpenden Society (Charity Number 278154)**  
**will take place on Thursday, 27th April 2023 at 7.30 pm.**  
**Location – Katherine Warington School**

**AGENDA**

1. Welcome by the President
2. Apologies for absence
3. Minutes of the Annual General Meeting held on 29<sup>th</sup> June 2022
4. Matters arising
5. Treasurer’s Report
6. Appointment of Independent Examiner
7. Election of Officers (Chairman, Hon. Secretary, Hon. Treasurer)
8. Election of Committee
9. Any other business
10. Date of next Annual General Meeting (provisionally 25th April 2024)

**Nominations for Officers and Committee Members**

**OFFICERS**

			<b>Proposed By</b>	<b>Seconded By</b>
Chairman	Jeffrey	Phillips	Bob Fletcher	Ron Taylor
Treasurer	Harry	Downie	Alan Bunting	John Lowe
Secretary	Bob	Fletcher	Ron Taylor	Alan Bunting

**COMMITTEE**

			<b>Proposed By</b>	<b>Seconded By</b>
	Penelope	Ayres	Alan Bunting	John Lowe
	Paul	Gardiner	Harry Downie	Bob Fletcher
	Ian	Barrison	Karl Wingfield	Jeffrey Phillips
	John	Lowe	Bob Fletcher	Alan Bunting
	Paul	Gloess	Jeff Phillips	Ron Taylor
	Ron	Taylor	Harry Downie	Alan Bunting
	Alan	Bunting	Bob Fletcher	Ron Taylor
	Karl	Wingfield	Alan Bunting	Harry Downie