

NOTICE IS HEREBY GIVEN that
The Annual General Meeting of The Harpenden Society (Charity Number 278154)
will take place on Thursday, 3 December 2020 at 7:00pm.
Location – Zoom Video Conference

AGENDA

1. Welcome by the President
2. Apologies for absence
3. Minutes of the Annual General Meeting held on 24th April 2019
4. Matters arising
5. Treasurer's Report
6. Appointment of Independent Examiner
7. Chairman's Report
8. Election of Officers (Chairman, Hon. Secretary, Hon. Treasurer)
9. Election of Committee
10. Any other business
11. Date of next Annual General Meeting (provisionally 22nd April 2021)

Nominations for Officers and Committee Members

OFFICERS

			Proposed By	Seconded By
Chairman	Philip	Waters	Bob Fletcher	John Harris
Treasurer	Harry	Downie	Alan Jackson	Ron Taylor
Secretary	Bob	Fletcher	John Harris	Alan Jackson

COMMITTEE

			Proposed By	Seconded By
	Penelope	Ayres	John Harris	Alan Jackson
	Chris	Armitage	Ron Taylor	Bob Fletcher
	Alan	Jackson	John Harris	Ron Taylor
	Tim	Riley	Ron Taylor	Bob Fletcher
	Ron	Taylor	Harry Downie	Alan Jackson
	Alan	Bunting	Bob Fletcher	Ron Taylor
	Hester	Gabbutt	Ron Taylor	Bob Fletcher
	Karl	Wingfield	Phil Waters	Harry Downie