

NOTICE IS HEREBY GIVEN that
The Annual General Meeting of The Harpenden Society (Charity Number 278154)
will take place on Thursday, 23 September 2021 at 8.00 pm.
Location – Katherine Warington School

AGENDA

1. Welcome by the President
2. Apologies for absence
3. Minutes of the Annual General Meeting held on 3rd December 2020
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 21st April 2022)

Nominations for Officers and Committee Members

OFFICERS

			Proposed By	Seconded By
Chairman	Philip	Waters	Bob Fletcher	Penny Ayres
Vice Chairman	Jeffrey	Phillips	Alan Bunting	Ron Taylor
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
	Paul	Gardiner	Alan Jackson	Bob Fletcher
	Ian	Barrison	Philip Waters	Jeffrey Phillips
	John	Lowe	Bob Fletcher	Alan Bunting
	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
	Karl	Wingfield	Philip Waters	Harry Downie
	Hester	Gabbutt	Ron Taylor	Bob Fletcher
	Anne	James	Alan Jackson	Alan Bunting