

POLEGATE RAMBLING CLUB

NOTICE OF ANNUAL GENERAL MEETING - issued: October 2017

The 49th Annual General Meeting of the Club will be held on
Friday 23rd February 2018
at ST. JOHN'S CHURCH HALL, POLEGATE.
Coffee and tea will be served at 2pm and the meeting will start at 2.30pm

AGENDA

1. Welcome.
2. Apologies for absence.
3. Minutes of the last Annual General Meeting.
4. Matters arising.
5. Treasurer's report and subscription for 2018.
6. Reports from Rambles Secretary and Walks Co-ordinators.
7. Secretary's Report.
8. Election of President, Officers and Committee.
9. Resolution to amend the second sentence of paragraph 8.1 of the Constitution to read, "At least 40 clear days written notice of the AGM shall be given to Members and circulated by post or email."
10. Any other business.

All existing Officers and Committee are willing to continue for another year and will be nominated en bloc. To comply with the Constitution any other nominations for President, Chairman, Secretary or Treasurer must be submitted in writing, preferably using the form below, to John Riley at 73 Dillingburgh Road, Eastbourne, BN20 8LS at least 14 days before the AGM, namely by 9th February 2018. Nominations for other positions can be submitted at the meeting.

Present officers and committee members

<i>President</i>	Ellen Bonner	<i>Chairman</i>	Jill Haughan
<i>Rambles Secretary</i>	Angela Forman	<i>Treasurer</i>	Hilary Orrom
<i>Club Secretary</i>	John Riley	<i>Membership Secretary</i>	Hilary Orrom
<i>Social Secretaries</i>	Maureen Clark and Carol Wilson		
<i>Web-Master</i>	Howard Orrom		

The Treasurer will propose that the **SUBSCRIPTION** for 2018 should be kept at £3.00. In anticipation that this will be approved by members Hilary will, as usual, be collecting subs at the meeting. It helps if you can have the correct money.

PLEASE DETACH _____

POLEGATE RAMBLING CLUB – NOMINATION FORM

We nominate

for the post of

Proposer Signature.....Print name.....

Seconder Signature.....Print name.....

Nominee Signature.....Print name.....