

THE HARPENDEN SOCIETY

(Founded 1930)

NOTICE OF ANNUAL GENERAL MEETING

Date as Postmark

THE ANNUAL GENERAL MEETING of the Society will be held in the Small Public Hall on Tuesday, 17th March 1964, at 8 o'clock.

The business meeting will be followed by light refreshments and an address, with illustrations, by Mr. Harold Pettingale, Engineer and Surveyor to the Harpenden Urban District Council, on the current review of the County Development Plan, with special reference to Harpenden. Mr. Pettingale has kindly consented to answer questions. Also, the President will report on the East Common development project and the actions of the Society in respect to it.

The Agenda includes a list of the 1963-64 General Committee. The members elected in 1961 retire by rotation after three years' service, but they are eligible for re-election. Mr. G. Ducker and Mr. A.G. Finch have recently resigned from the Committee. Members are invited to notify the Hon. Secretary in writing of other nominations, the consent of the nominees having first been obtained, not less than seven days before the meeting.

Copies of an amended Constitution (the present one dates from 1949) which has been prepared by the officers and approved by the Committee, will be distributed in time for consideration by the members prior to the meeting.

From:- Maurice Johnstone.  
Hon. Secretary.  
18 Holly Bush Lane.  
TEL: 3504

A G E N D A

1. President's Introduction.
2. Minutes of the Annual General Meeting held on 5th March 1963
3. Matters arising.
4. Accounts and Honorary Treasurer's Report.
5. Honorary Secretary's Report.
6. Adoption of amended Constitution.
7. Election of Officers. Retiring officers who are eligible for re-election:-
  - President, Capt. K.H. Bond, M.C.
  - Vice-president, Col. G.B.M. Scutt.
  - Hon. Secretary, Mr. Maurice Johnstone (appointed May 1963 upon resignation of Mr. R.A. Finch)
  - Hon. Treasurer, Mr. D.R. Clack.
8. Elections to General Committee.

COMMITTEE

<u>1961</u>	<u>1964</u>	<u>1963</u>
Mrs. E.D. Crowther	Mr. C.W. Curl (Chairman)	Mr. D.L. Booth
Mr. R.G. Dixon	<del>Mr. G. Ducker (resigned)</del>	Mr. W.H. Coventry
Mrs. M.K. Milne	<del>Mr. A.G. Finch</del> " <i>skt</i>	Mr. J.C.O. Eccleston.
Miss B.M. North	Miss H. Finnie	Mr. R.A. Finch
Mr. R.J. Raw	Mrs. A.R. Hassell	(co-opted May 1963)
Miss U.P.W. Rogers	Mr. A.E. Hughes	Mr. J. Gasser
<i>Miss Hilda Young</i>	Mr. W.P. Wood	Mr. L.S. George
<i>Mr. Peters</i>		Mr. M.L. Hine.
<i>Mr. Wilson</i>		