

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, 5th April, 1966 at 8. o' clock.

After the business meeting and a refreshments interval the President, Capt. K.H. Bond, who is currently Chairman of the Urban District Council, will speak on the position and influence of the Society in our expanding township, and will welcome discussion.

Mr. G.H. Morris, 10, Douglas Road, succeeded Mr. D.R. Clack as Hon. Treasurer in June 1965. His appointment is subject to confirmation at the A.G.M.

The Agenda includes a list of the present Committee. The members whose names are underlined retire by rotation after three years' service and are eligible for re-election, except for Mr. J.K.P. Gasser. Members are invited to notify the Hon. Secretary in writing of other nominations, the consent of the nominee having first been obtained, not later than 30th March.

From: Maurice Johnstone,  
Hon. Sec.  
6, East Common.  
Telephone: 3504.

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A G E N D A

President's Introduction.

Minutes of the A.G.M. held on 24th March, 1965.

Matters Arising.

Confirmation of appointment of Mr. G.H. Morris as Hon. Treasurer.

Accounts and Hon. Treasurer's Report.

Hon. Secretary's Report.

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.

Elections to Committee.

Committee

Mr. D. Booth.	Miss E. Hills Young.
Mr. W.H. Coventry	Mr. M.L. Hine.
Mrs. E.M. Crowther	<u>Mr. A.E. Hughes</u>
<u>Mr. C.W. Curl</u>	Mrs. S. Milburn.
Mr. R.G. Dixon.	Mrs. M.K. Milne
Mr. J.C.O. Eccleston.	Miss B.M. North
<u>Miss H. Finnie</u>	Mr. S.P. Peters
Mr. J.K.P. Gasser(resigned)	Mr. R.J. Raw
Mr. L.S. George	Mr. E.P. Wilson
<u>Mrs. A.R. Hassell</u>	Miss U.P.W. Rogers
	Mr. W.P. Wood.

*Mr. Gasser*

(Accounts - see over)...

THE HARPENDEN SOCIETY

RECEIPTS AND PAYMENTS ACCOUNT for the year ended 31st DECEMBER 1965

1964 £		£ s d	1964 £		£ s d
88	Balance in hand 1st January 1965	119.13. 3.	16	Postages ... ..	14.11.11.
84	Subscriptions received in 1965	51. 7. 6.	17	Duplicating, Stationery & Telephones	8. 9. 3.
	Outing Receipts	£34. 8. 6.	3	Advertising & Posters ... ..	5.14. -
-1	less Expenses	£34. 3. 6.	7	Meeting Expenses	£18. 5. 9.
		- 5. -		less Receipts	£ 1. 1. -
			3	Harpenden U.D.C. Minutes and Plans ... ..	3.18. 4.
				<u>Affiliation Fees</u>	
			2	Hertfordshire Society ..	£ 2. 2. -
			2	Council for Preservation of Rural England ..	£ 2. 2. -
			1	Commons. O.S. & F. Preservation Society ..	£ 1. 1. -
			-	Donation to Hertford- shire Society re Stevenage ... ..	5. 5. -
			120	Balance at Bank 31st December 1965	110.17. 6
<u>£171</u>		<u>£171. 5. 9</u>	<u>£171</u>		<u>£171. 5. 9</u>

(Signed) G.H. Morris F.I.A.  
Hon. Treasurer.  
24.1.66

I have examined the above account with the books & vouchers relating thereto  
and certify that it is in accordance therewith

6 Broad Street Place,  
London, E.C.2.

5th Feb.1966

(Signed) R.W. West, F.C.A.

Hon. Auditor.