

THE HARPENDEN SOCIETY
(Founded 1930)

NOTICE of ANNUAL GENERAL MEETING

March, 1968.

The Annual General Meeting of the Society will be held in the Small Public Hall on Tuesday, 2nd April 1968, at 8 o'clock.

After the business meeting the members will be invited to participate in a general discussion of the potential influence of the Society in the continuing development and expansion of Harpenden.

The appointments of His Honour Judge R.G. Dow as President and of Capt. K.H. Bond and Mr. L.S. George as Vice-presidents are 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 not eligible for re-election until after a lapse of at least one year. New nominations should be sent in writing to the Hon. Secretary not later than 25th March, the consent of the nominee having first been obtained.

The Annual Report for 1967 will be distributed before the end of March.

From: Maurice Johnstone,
Hon: Secretary,
6 East Common. Tel:3504

A G E N D A

1. President's Introduction.
2. Minutes of the A.G.M. held on 4th April 1967.
3. Matters arising.
4. Accounts and Hon. Treasurer's Report.
5. Hon. Secretary's Report.
6. Election of Officers.
President: His Honour Judge R.G. Dow.
Vice-presidents: Capt. K.H. Bond, Mr. L.S. George.
Retiring officers who are eligible for re-election:-
Vice-president: Col. G.B.M. Scutt.
Hon. Treasurer: Mr. A.R. McCrae.
Hon. Secretary: Mr. Maurice Johnstone.
7. Election of Committee.

Committee

<u>Mr. D.L. Booth</u>	Mr. J.K.P. Gasser	Mr. A.E. Hughes
<u>Mr. W.H. Coventry</u>	Mr. F. Goacher	Mrs. M.K. Milne
Mrs. E.M. Crowther	Mr. L. Green	Miss B.M. North
Mr. C.W. Curl	Mrs. A.R. Hassell	Dr. C. Potter
Mr. R.G. Dixon	Mr. E.G. Hill	Mr. R.W. Roseveare
<u>Mr. J.C.O. Eccleston</u>	Miss E. Hills Young	Mr. E.P. Wilson
Miss H. Finnie		<u>Mr. W.P. Wood</u>

(Accounts - see over)

THE HARPENDEN SOCIETY

RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDED 31st DECEMBER 1967

1966

£.

111 Balance in Bank 1st January 1967

Subscriptions:

- for 1967 and earlier years
- for 1968 received in advance

69

4 Donations

£ 184

114 10 1

94 3 -

6 12 6

100 15 6

- - -

£ 215 5 7

1966

£

- 15 Postage
- 13 Printing, Stationery and Telephone
- 2 Advertising
- 2 Sundries
- 26 Meeting Expenses

Summer Outing

1966

1967

Receipts

18

29 1 6

Payments

18

31 17 5

-

- Donation in memory of the late Rupert Finch
- 5 Harpenden U.D.C. Minutes and Plans

Harpenden Anti-litter Campaign:

- Prizes for Children's Posters 10 - 4
- Purchase of Litter Baskets presented to the Town 19 5 6
- Other Expenses 13 - 5

-

Affiliation Fees:

- Hertfordshire Society 2 2 -
- Council for the Preservation of Rural England 5 5 -
- Commons, Open Spaces and Footpaths Preservation Society 1 1 -
- Keep Britain Tidy Group 1 1 -

6

69

115 Balance in Bank 31st December 1967

£ 184

26 12 2

21 14 -

- - -

2 19 -

28 14 2

2 15 11

5 5 -

4 15 -

42 6 3

9 9 -

144 10 6

70 15 1

£ 215 5 7

6 BROAD STREET PLACE, E.C.2.

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

(Sgd) R.W. West, F.C.A.
(Hon. Auditor).

29th February, 1968