

NOTICE IS HEREBY GIVEN that
The Annual General Meeting of The Harpenden Society (Charity Number 278154)
will take place on Wednesday, 21st May 2025 at 8.00 pm.
Location – Katherine Warrington School

AGENDA

1. Welcome
2. Apologies for absence
3. Minutes of the Annual General Meeting held on 16th May 2024
4. Matters arising
5. Annual Report
6. Treasurer's Report
7. Appointment of Independent Examiner
8. Election of Officers (Chairman, Hon. Secretary, Hon. Treasurer)
9. Election of Committee
10. Any other business
11. Date of next Annual General Meeting (provisionally 23rd April 2026)

Nominations for Officers and Committee Members

OFFICERS

| | | | Proposed By | Seconded By |
|-----------|---------|----------|--------------------|--------------------|
| Chairman | Jeffrey | Phillips | Bob Fletcher | Ron Taylor |
| Treasurer | Harry | Downie | Alan Bunting | John Lowe |
| Secretary | Bob | Fletcher | Ron Taylor | Alan Bunting |

COMMITTEE

| | | | Proposed By | Seconded By |
|--|--------|----------|--------------------|--------------------|
| | Ian | Barrison | Harry Downie | Jeffrey Phillips |
| | John | Lowe | Bob Fletcher | Alan Bunting |
| | Paul | Gloess | Jeff Phillips | Ron Taylor |
| | Ron | Taylor | Harry Downie | Alan Bunting |
| | Alan | Bunting | Bob Fletcher | Ron Taylor |
| | Martyn | Reed | Jeff Phillips | Alan Bunting |