

Annual General Meeting 2020 18th April 2020 at 11.30 a.m at 1 Highview, Vigo Village, Gravesend, Kent DA13 0RR

AGENDA

- 1. Apologies for Absence
- 2. Minutes of the Annual General Meeting held on 27 July 2019
- 3. President's Address
- 4. Approval of the Accounts for the period to 31 December 2019
- Appointment of the President The following nominations have been received Clive De Silva David Mason
- Appointment of the Directors
 The following nominations have been received Mathew Blyton
 Clive De Silva
 Toni Gates
 Peter Hardy
 Janice Keemer-Richards
 David Mason
 Alan Roden
 Christine Spray
 Barry Wing
- 7. Determination of the membership fees for 2021

The Board proposes that the adult membership subscription be increased by £3 to £25 The Board proposes that the junior membership fee remains unchanged at £5

8. Any Other Business that the Chair may admit (no binding vote to be taken)

You have the right to appoint a proxy, please use it.

All voting members are entitled to appoint another person as their proxy to exercise all or any of their rights to attend and to speak and vote at the Annual General Meeting. A proxy form can be downloaded from the website or completed online via the Loveadmin membership database.

Ken Buchan, 5th April 2020