



**Notice to Members of the Adjourned Annual General Meeting to be held on
Saturday 30th May 2020 at 11.30 a.m.
at 13 Devonshire Square, Bromley, Kent, BR2 9HX and by video conference**

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
5. Appointment of the President
The following nominations have been received
Clive De Silva
David Mason
6. 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. Proxies which have already been lodged will remain valid for the Adjourned A.G.M. unless the member revokes that proxy or lodges another proxy by the deadline shown below

**Proxies must be submitted online or received by the company secretary by
11.30 a.m. on Thursday 28th May 2020**

Ken Buchan 9th May 2020