



**Notice to Members of the Adjourned Annual General Meeting to be held on
Saturday 25th September 2021 at 2.00 p.m.
at the Holiday Inn, Breakspear Way, Hemel Hempstead, Herts, HP2 4UA**

AGENDA

1. Apologies for Absence
2. Minutes of the Annual General Meeting held on 18th April and 30th May 2020
3. Directors' Report
4. Approval of the Accounts for the period to 31 December 2020
5. Appointment of the President
The following nominations have been received
Clive De Silva
Paul Martyn Reeve
6. Appointment of the Directors
The following nominations have been received
Mathew Blyton
Martin Peter Hughes
Paul Martyn Reeve
Christine Spray
Royston Williams
Thomas Stanage Wilson
7. Determination of the membership fees for 2022
The Board proposes that the adult membership remains unchanged at £25
The Board proposes that the junior membership fee remains unchanged at £5
8. Resolution for PE to encourage PE Regions to issue full membership rights to Honorary Life Members and to pay the Regional Precept on behalf of the Life Member concerned proposed by Gareth Sullivan
9. 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
2.00 p.m. on Thursday 23rd September 2021**

Ken Buchan
7th September 2021