

Annual Meeting of Members 2018

A Meeting of Members
will be held at:

Central Hall
22 Abbey Street
Nuneaton CV11 5BU
THURSDAY 10TH MAY 2018
at 6.30 p.m.

Refreshments available prior to the meeting
All attendees will receive £10 in Society Gift Vouchers

Agenda

1. To confirm the minutes of the Annual General Meetings held in May 2017.
2. To receive the Report of the Board of Directors.
3. To adopt the Accounts for the year ended 20th January 2018 together with the Independent Auditor's Report therein.
4. To approve the following recommendation of the Board of Directors that the fees for the Board of Directors shall be as follows:
 - President: £2972 (per annum)
 - Vice President: £2528 (per annum)
 - Directors: £1842 (per annum)
5. Appointment of Auditors Nominated: Grant Thornton UK LLP
6. To receive the Report of the Education and Member Relations Committees
7. Declaration of the result of voting for Board of Directors and Member Relations Committees.

To obtain admission to the meeting

In order to gain admission to the meeting a member must produce their own personal Member Share Pass Book or a receipt in lieu of the Pass Book. Each member shall have one vote and may vote for candidates in each region. Members must have been accepted as such for a period of not less than six months prior to the date of the meeting and must hold at least one £1 share.

IAN BAIN, Financial Controller & Secretary, 27th March 2018



Election of Directors 2018

NOMINATIONS ARE INVITED FROM SUITABLY QUALIFIED MEMBERS OF THE SOCIETY TO FILL THE FOLLOWING VACANCIES:

Coventry Region
1 seat for 3 years
1 seat for 1 year
(Maximum one employee)

Hinckley Region
1 seat for 3 years

Nuneaton Region
1 seat for 3 years

Rugby Region
1 seat for 3 years
(Non-Employees only)

Existing Directors who are eligible for re-election are:

Nuneaton Region
Mr. P. Elverson

Rugby Region
Mr. C. E. Miles

Nomination Forms

Nomination Forms can be obtained from the Society's Registered Office, 22 Abbey Street, Nuneaton CV11 5BU and must be returned to the Financial Controller & Secretary of the Society at the Registered Office by 5.00 p.m. on Wednesday 18th April 2018.

Voting for all vacancies will take place at a Meeting of Members to be held in Nuneaton.

IAN BAIN, Financial Controller & Secretary,
27th March 2018



Election for Education & Member Relations Committee 2018

NOMINATIONS ARE INVITED FROM SUITABLY QUALIFIED MEMBERS OF THE SOCIETY TO FILL THE FOLLOWING VACANCIES:

Coventry Region
2 seats for 3 years
1 seat for 2 years

Nuneaton & Hinckley Region
2 seats for 3 years

Rugby Region
2 seats for 3 years

Existing Committee Members who are eligible for re-election are

Coventry Region
Mrs. J. Meyrick
Mrs. L. Woolcock

Nuneaton & Hinckley Region
Mrs. J. Holland
Mrs. A. Woolcott

Rugby Region
Ms. P. Barber
Mr. P. Drummond

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