



Southern Branch 2019 Annual General Meeting Agenda

The William Walker, Winchester 11th June 2019.

1. Apologies

George Spicer; Richard Barton; Nigel Carter; Brian Taylor

2. Previous minutes.

3. Chairman's Report

4. Honorary Secretary's Report

5. Honorary Treasurer's Report

6. Election of officers

List of vacancies and nominations attached.

7. Any other business



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List of Vacancies and Nominations

This is to advise members of the posts that will be vacant at the meeting and invite nominations. The current members are listed below.

Mandatory officers

Post	Name	Vacancy due
Chairman	Steve Parlour	2019
Hon Secretary	Brian Taylor (co-opted)	2019
Hon Treasurer	Richard Barton	2021

The following positions are also for election this year.

Post	Name	Vacancy due
Membership and Education Advisor	Vacant	2019
Events Secretary	Martin Reed (co-opted)	2019
Academic Liaison	George Spicer	2019

A proposer and seconder, who are current members, must support nominations. The nomination should include the position applied for and preferred term if relevant.

The following nominations have been received.

Post	Nominee	Proposer	Secunder
Chairman	Paul Holmes	Martin Reed	Richard Barton
Hon Secretary	Brian Taylor	John Arthur	Martin Reed
Events Secretary	Martin Reed	Brian Taylor	Richard Barton
Academic Liaison	George Spicer	Martin Reed	Brian Taylor