

The Whitsters Club

Est.1924



January 2012

ANNUAL GENERAL MEETING MONDAY, 13th February 2012

Notice is hereby given that the Annual General Meeting of the Whitsters Club will be held at the Holiday Inn, Mayfair on Monday, 13th February 2012

The Meeting will take place immediately following lunch. The Annual Accounts will be circulated later. Details Of the luncheon will be circulated separately.

David M Hart
Hon Sec.

AGENDA

- 1 To receive apologies for non attendance
- 2 To approve Minutes of the Annual General Meeting 14TH February 2011
- 3 To note correspondence and announcements
- 4 To approve Accounts for the year ended 30th November 2011
- 5 To approve and elect Accounts Examiners for the year 2011/12
- 6 To deal with any matters concerning subscriptions & luncheon charges
- 7 To welcome new members and deal with membership matters
9. To advise of Nominations for the Committee and seek approval –In the event of no nominations:

To re-elect retiring Committee Members:
Christopher Shepherd (*presently Convenor*)
Peter Johnston (*presently Hon Treasurer*)
David M Hart (*presently Hon Secretary*)
Brian Goodliffe
Dennis Hargreaves
Robin Rhodes
Murray Simpson

(The Rules state that the Committee will appoint the Convenor etc. at a Committee meeting following the AGM)

- 10 Meetings 2011 Monday 13th February 2012
Monday 11th June 2012 – *Special Event*
Monday 10th September 2012
Monday 26th November 2012 – Christmas Lunch
- 11 To consider any other appropriate business
- 12 Date of 2013 Annual General Meeting - to be advised