

From the Hon. Secretary (Acting):

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Registered Charity No 1078752

4 October 2021

To: All Members of the Society

Annual General Meeting

Notice is hereby given that the 24th Annual General Meeting of the Melton & Oakham Waterways Society will be held at the Best Western Sysonby Knoll Hotel, Melton Mowbray, Leics LE13 OHP, on Saturday 13 November 2021, commencing at 10.00am.

The normal AGM business will be concluded with a short break followed by an open discussion and the opportunity to ask questions, after which light refreshments will be available and a chance to meet and talk to committee and other society members.

AGENDA

1. Apologies for Absence
 2. Minutes of the 2020 AGM
 3. Matters Arising from the Minutes
 4. Report from the Chairman, Mick Clowes
 5. Treasurer's Report and Presentation of 2020/2021 Accounts
 6. Election of Committee Members
- Break**
7. Any Other Business / Open Discussion

In accordance with the Articles of Association, by rotation three committee members are due to retire or put themselves forward to be re-elected. There are two resignations from the committee this year. We would welcome any society members who wish to be nominated at the AGM. If you wish to find out more information or request a nomination form before the meeting, please contact myself or Mick Clowes.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'J Filor', is written over a horizontal line.

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J Filor
(Acting) Hon. Secretary