

From the Hon. Secretary (Acting):

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Registered Charity No 1078752

1st October 2024

To: All Members of the Society

Annual General Meeting

Notice is hereby given that the 27th 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 2nd November 2024, 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 2023 AGM held on 4th November
 3. Matters Arising from the Minutes
 4. Chair's Report – Sharon Butcher
 5. Treasurer's Report and Presentation of 2023/2024 Accounts – Diana Patterson
 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. We would welcome any society members who wish to be nominated at the AGM. If you would like to find out more information or request a nomination form before the meeting, please contact myself or the Chair.

Yours faithfully,

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

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Jerry Filor
(Acting) Hon. Secretary