

**NOTICE IS HEREBY GIVEN that**  
**The Annual General Meeting of The Harpenden Society (Charity Number 278154)**  
**will take place on Thursday, 16<sup>th</sup> May 2024 at 7.30 pm.**  
**Location – Katherine Warington School**

**AGENDA**

1. Welcome
2. Apologies for absence
3. Minutes of the Annual General Meeting held on 27<sup>th</sup> April 2023
4. Matters arising
5. Annual Report
6. Treasurer’s Report
7. Appointment of Independent Examiner
8. Election of Officers (Chairman, Hon. Secretary, Hon. Treasurer)
9. Election of Committee
10. Any other business
11. Date of next Annual General Meeting (provisionally 24th April 2025)
12. Society Annual Awards 2023 -Announcement of winners

**Nominations for Officers and Committee Members**

**OFFICERS**

			<b>Proposed By</b>	<b>Seconded By</b>
Chairman	Jeffrey	Phillips	Bob Fletcher	Ron Taylor
Treasurer	Harry	Downie	Alan Bunting	John Lowe
Secretary	Bob	Fletcher	Ron Taylor	Alan Bunting

**COMMITTEE**

			<b>Proposed By</b>	<b>Seconded By</b>
	Ian	Barrison	Karl Wingfield	Jeffrey Phillips
	John	Lowe	Bob Fletcher	Alan Bunting
	Paul	Gloess	Jeff Phillips	Ron Taylor
	Ron	Taylor	Harry Downie	Alan Bunting
	Alan	Bunting	Bob Fletcher	Ron Taylor
	Karl	Wingfield	Alan Bunting	Harry Downie
	Martyn	Reed	Jeff Phillips	Alan Bunting