

The Topsham Society

(Registered Charity No. 265073)

The **55th Annual General Meeting of the Topsham Society** will be held at Matthews Hall, Topsham on **Thursday 16 May 2019 at 7.30pm**. Doors open at 7pm.

At the end of the formal business and after a short interval, there will be a brief talk.

PLEASE BRING THIS PAPER TO THE MEETING. THERE WILL BE NO FURTHER COPIES

AGENDA - ANNUAL GENERAL MEETING

1. Apologies for Absence
2. Minutes of the 54rd Annual General Meeting held on 18 May 2018
3. Chairman's report
4. Treasurer's report
5. Election of Officers for 2019/2020
6. Committee for 2019/2020

Election of officers and members – please let the Secretary have nominations before the meeting if possible (see notes on Committee membership overleaf and nomination form).

7. Election of Independent Examiner
8. Any other business. Please note that the Constitution requires that members should give 14 days' notice in writing to the Secretary of matters which they wish to raise at the meeting and which are not already on the agenda.

BAR & INTERVAL: drinks will be available from 7pm. There will be a short break before the Topsham Shopping discussion.

Discussion: Topsham Shopping - is it back on track? How are we doing one year on from our 2018 AGM discussion? Love Topsham group and sole business owners have their say.

ANNUAL SUBSCRIPTION: for those who do not pay by Banker's Order, there will be facilities at the meeting for paying subscriptions (individual £4; two people at the same address, £5). Or download a Membership Application Form from our website at www.topshamsociety.uk.

APOLOGIES FOR ABSENCE: please inform the Secretary on 01392 759164, by email (josenorthey@gmail.com) or via the website Contact page at www.topshamsociety.uk.

Notes for the Annual General Meeting 2019

Constitution Extracts regarding Members and Officers

The Executive Committee (all of whom must be members of the Society) shall consist of the officers and nine further members. The Committee shall have the power to co-opt further members as and when necessary and all members of the Committee shall be entitled to vote at Committee meetings...Officers other than the President and Vice Presidents shall be elected at each Annual General Meeting.

Nominations for the election of Officers and Committee members shall be made at or before the Annual General Meeting. Such nominations by a member of the Society shall be in writing, supported by a seconder who shall be a member of the Society and the consent of the Nominee in writing must accompany the nomination.

PRESENT OFFICERS

President	David Burley
Vice President	Vacant
Chairman	Vacant
Vice Chairman	Vacant
Treasurer/Membership Secretary	Charles Duthie
Secretary	José Northey
Chairman, Planning Group	David Burley

PRESENT COMMITTEE MEMBERS

Daphne Burdick, Trevor Coleman, Bill Dickens, Andy Graham-Cumming, Doug Newman, Andrew Williamson.

Topsham Business Federation Representative:	Doug Newman
Honorary Legal Adviser:	Trevor Coleman
Honorary Architectural Adviser:	Vacant

Except for Chair Jeremy Rawlings, current officers and committee members are willing to serve again. However, Jeremy Rawlings has agreed to stay in post until a new chair is elected or until the end of 2019, whichever is the soonest.

A nomination form is included with this mailing. Please return completed nomination forms to the Hon Secretary, Mrs José Northey, 3 Monmouth Hill, Topsham, EX3 0JQ, or bring them to the meeting.