

Please keep this notice and bring it with you to the meeting

POLEGATE RAMBLING CLUB

Mrs J Haughan  
12 Birling Street, Eastbourne, BN21 1RL  
01323 737073

November 2011

ANNUAL GENERAL MEETING

The 44th Annual General Meeting of the club will be held on  
FRIDAY FEBRUARY 10th 2012  
at ST.JOHN'S CHURCH HALL, POLEGATE  
Coffee will be served at 2pm and the meeting will start at 2.30pm

AGENDA

1. President's welcome
2. Apologies for absence
3. Minutes of the last Annual General Meeting
4. Matters arising
5. Chairman's report
6. Treasurer's report and subscription for 2013
7. Election of Officers and Committee
8. Any other business – possible different start times for long / short walkers?

Nominations for officers and committee are required as those named below were elected for one year only. If you would like to nominate please complete the form below. Only club members may nominate or vote on any matters arising at the meeting.

**Present officers and committee members**

<i>President</i>	Geoff Tilley	<i>Chairman</i>	Mike Hutchinson
<i>Rambles Secretary</i>	Vacant	<i>Treasurer</i>	Barry Hempstead
<i>Secretary</i>	Vacant	<i>Membership Secretary</i>	Hilary Orrom
<i>Social Secretary</i>	Maureen Clark	<i>Social Secretary</i>	Carol Wilson
<i>Web-Master</i>	Howard Orrom		

.....  
We would like to nominate .....

for the post of .....

We confirm that the nominee is willing to stand for election as indicated

Proposer (signature) .....

Secunder (signature) .....