



HANDBELL RINGERS OF GREAT BRITAIN SOUTH EAST REGION

HRGB Registered Charity numbers 298945 (England) and SC038918 (Scotland)

ANNUAL GENERAL MEETING

3:30pm Saturday 7th March 2015
Broadwater School, Godalming, GU7 3BW

AGENDA

- 1 **Chairman's Welcome and Opening Remarks** *Valerie Boon*
- 2 **Apologies for absence**
- 3 **Minutes of Annual General Meeting 2014** *as published in SE Newsletter*
- 4 **Matters arising from Minutes**
- 5 **Hon. Secretary's Report** *Sandra Winter*
- 6 **Financial Reports and Presentation of Accounts for 2014** *John Boon*
- 7 **Election of officers, committee members and NEC representatives** *(see below)*
- 8 **Report on the National AGM 2014**
- 9 **Presentation of Honoured Member of South East Region of HRGB Award**
- 10 **Any other business**

NOMINATIONS 2015-2016

Officers:

		<u>Proposed</u>	<u>Seconded</u>
Chairman	Gay Cooper	Jill Glennerster	Debby Walker
Vice Chairman	Valerie Boon	Meg Hostler	Derek Wilkinson
Treasurer	John Boon	Valerie Boon	Meg Hostler
Secretary	Sandra Winter	Angela Jones	Corinna Hibberd

Committee Members:

Alan Cooper	Rosemary Jex	Carol Campbell
Helen Secker	Ann Gramlich	Josephine Taylor
Alan Sharps	Sheila Insley	Anne Nash
Derek Wilkinson	Michael Wilkinson	Pauline King
Martin Winter	Margo Barrett	Angela Jones

HRGB SE AGM 07.03.2015

Appointed posts:

Examiner of Accounts:	Kenneth Woodward
Music Resource Advisor	Kathryn Hughes
Newsletter Editor & Distributor	Helen Secker
Sales Table Manager	Helen Secker
Webmaster	Corrie Hibberd
Youth Representative	Helen Secker

NEC Representatives:

John Boon
Valerie Boon

County Representatives:

Berkshire	Meg Hostler
Buckinghamshire	Cliff Blundell
East & West Sussex	*
Hampshire	Milda Laycock
Hertfordshire	*
Kent	Derek Wilkinson
London	Di Ashton
Middlesex & Surrey	Alan Sharps
Oxfordshire	Alan Cooper

*** position vacant – volunteers needed – please speak to Gay or Sandra if you are interested!**

Notes: