**THE ONE HUNDRED and SECOND ANNUAL GENERAL MEETING**

To be held online via Zoom

 on Tuesday 07 September 2021 at 2.30pm

ALL MEMBERS ARE INVITED TO BE PRESENT ONLINE

(If you would like to attend, please see the instructions on the proxy form available from us on request)

Please note that all votes must be cast in advance by Friday 03 September 2021

**NO VOTING WILL BE ALLOWED ON THE AGM DAY**

***AGENDA***

1. Apologies for absence
2. To approve the Minutes of the One Hundred and First Annual General meeting held on Thursday 31 July 2020.
3. To elect Members of the Committee of Management.

(In accordance with rule 23 all Members of the Committee of Management shall retire at each Annual General Meeting but shall be eligible for re-election.)

The following six Committee Members are eligible and are standing for re-election:

**P. C. Burchell**

**R. I. Hodgetts**

**C. Sullivan**

**A. Powell**

**I. Cocksedge** and **B Quinn** as Trustees of the Society may be co-opted onto the Committee of Management

1. To re-appoint Liles Morris as the Society’s Auditors for the year to 31 December 2021
2. To review and accept any amendments to the Rules of the Society.