



NOTICE IS HEREBY GIVEN
**That the FIFTY SIXTH ANNUAL GENERAL MEETING of The Wendover Society
will be held in Wendover Memorial Hall, Wendover on Friday 8TH APRIL
at 7.30 pm for the following purposes:**

AGENDA

1. To receive apologies for absence
2. To approve the minutes of the AGM on 22nd February 2019 and 1st October 2022
3. To approve the minutes of the SGM on 23rd April 2019
4. Chairman's report
5. Treasurer's report
6. To approve the accounts for years ending
 - 31.12.2019 (approval postponed because of Covid restrictions)
 - 31.12.2020 (approval postponed because of Covid restrictions)
 - 31.12.2021
7. To agree changes to the Constitution
8. To elect members to the Executive Committee*
9. To elect a Chair to the Society
10. To elect a Vice Chair, Treasurer and Secretary
11. To transact any other competent business

**NB: Nominations for the Committee should be submitted in writing, with the permission of the nominee, to the Secretary, 19 The Paddocks, Wendover HP22 6HE or emailed to anitaah@hotmail.co.uk. Nominations must include the names of a proposer and seconder and be received by the Secretary no later than Friday 1st April.*