

THE TEDDINGTON SOCIETY

Annual General Meeting – Thursday 20 April 2017

**The AGM will be held at Strawberry Hill House, 268 Waldegrave Road,
Twickenham**

Strawberry Hill House, who are Corporate members of The Teddington Society have kindly allowed us to hold our AGM in the Gallery. Doors open at **6.45pm** when the shop will be open for members to purchase gifts and cards and refreshments will be available to purchase in the Gallery. At **7.30pm** there will be a presentation by Nick Dolan, Director – Strawberry Hill Trust entitled:

STRAWBERRY HILL HOUSE AND GARDEN

PAST, PRESENT AND FUTURE.

The presentation will be followed by a short break for refreshments before the AGM.

AGENDA

1. Chairman's introduction and report - Sheena Harold
2. Apologies for absence
3. Adoption of the minutes of the last AGM, held on 12 April 2016
4. Matters arising from the Minutes
5. Treasurer's report
6. Group Leaders' reports
7. Adoption of accounts
8. Vote of thanks to the Treasurer and the Independent Examiner
9. Motions (if any)
10. Election of Officers
11. Appointment of Independent Examiner
12. Any Other Business
13. Close of Meeting – Chair

Please see other side of page for details of item 10

The Treasurer's report and the Group Leaders' reports will be available on the Teddington Society website prior to the AGM

Agenda item 10: ELECTION OF OFFICERS 2017

The Constitution requires all **Honorary Officers** to vacate their posts and to stand for re-election each year. The Leaders of the working groups are selected by group members with their selection being formally ratified at the next AGM. Other Executive Committee Members may be appointed by the Executive Committee, with their appointment being formally ratified at the AGM. The current Executive Committee comprises:

Honorary Officers

Chairman	Sheena Harold
Vice- Chairman	Alan Benns
Secretary	Nick Picton
Treasurer	Sally Howland
Membership Secretary	Jenny Michell
Press Officer	Sheena Harold

Alan Benns is standing down at the AGM and does not wish to stand for re-election. Members may make nominations for any or all of these positions. Please use the form below for nominations.

Executive Committee Members

Group Leaders:

Roads and Transport	Brian Holder
Planning	Vacant *
History	Ken Howe
Environment	Geoff Howland
Riverside and Open Spaces	Andy Weston
Gardens	Sheena Harold

Other Members:

Minutes Secretary	Judy Asher
Editor	Donald Bell

*The Planning Group have appointed Keith Atkinson to act as Liaison with the Executive and Graeme Fraser-Watson to handle Group enquiries. There have been no other changes to the above members during the year.

Election of Teddington Society Officers 2017

I propose (name) for the position of

Proposer: (name) Signature Date

Seconder: (name) Signature Date

Signature of nominee Tel. No

Address of nominee

E mail address of nominee

All nominations must be with the Secretary, Nick Picton at Flat 3 Fairwater House, 34 Twickenham Road, Teddington, TW11 8AY by Monday 12 April 2017 (email: secretary@teddingtonsociety.org.uk)