

**NOTICE OF THE 26^h ANNUAL GENERAL MEETING
TO BE HELD AT 2.00 P.M. ON 13th FEBRUARY 2019
AT THE HAMPTON SPORTS AND SOCIAL CLUB,
BEEHIVE LANE, CHELMSFORD ESSEX**

Notice is hereby given that the Annual General Meeting will be held at the Hampton Sports and Social Club, Beehive Lane, Chelmsford, Essex at 2.00 p.m. on Wednesday 13th February 2019 for the purpose of considering and, if thought fit, passing the following resolutions:

AGENDA

1. Matters arising.
2. To receive the Examined Accounts** for the Year to 31st December 2018
3. To Re- Elect Committee as proposed at the AGM 14th February 2018
4. To re-appoint Malcolm Watson as Accounts Examiner for the ensuing year.

Our constitution requires 20% of the Members to form a quorum, if you are unable to attend the Meeting, please complete the attached Form of Proxy and return it to The Secretary, Mrs. Anne Brereton, 22 Littell Tweed, Chelmsford CM2 6SH to be received by 11th February 2019 Proxy forms can be handed to any Committee member or Convenor to pass on or sign and scan and send to annebrereton@yahoo.com

The Minutes of the 2018 A.G.M. are published in this newsletter. If you receive your newsletter on-line, please bring a printed copy of these with you, so that we can save on printing costs.

**N.B. The Examined Accounts are not available at the time this Notice was given to the publishers. They will be published in the February 2018 Newsletter, For Members who are unable to print off the newsletter, some will be available at the Meeting.

The Meeting will be followed by the normal monthly meeting format with a speaker.

We look forward to seeing you there.

Anne Brereton Secretary