



## Llandrindod Wells and District

Dear Member

**Our Annual General Meeting (AGM) will be held at 10:30am on MONDAY, 9<sup>th</sup> MARCH, 2015 at The Metropole Hotel. Please make every effort to attend.**

The AGM will be open to the public.

There will be no speaker that day but the Special Interest Groups will be making reports and or putting up displays so it is a good opportunity to find out about these groups, celebrate their success and gauge interest in establishing new groups.

Our constitution states that officers and committee members shall serve for a period of one year and that the retiring officers and members of the committee may stand for re-election. The constitution also states that two members of the committee are required to retire annually and members are elected to replace them. Mrs Fay Ramsden has volunteered to be a retiring member of the committee and we thank her for all her work and contributions.

Our Chairman; Mr Bob Atkins, Vice Chairman; Berwyn Woolnough, Treasurer; Mary Russell, Membership/Committee Secretary; Mrs. Karen Latham, and Programme Secretary; Helen Wyton, Committee members; Mary Davies, Clive Barrett, have all served for one year and are willing to be nominated for re-election.

The committee would also welcome others in coming forward for these posts.

Members co-opted for their special skills include: Barbara Warner, website and Martha Wooldridge our Mid Wales representative.

Nominations for election of officers and committee must be made by members in writing and be in the hands of the Secretary 14 days before the AGM. Nomination forms are available at the reception desk and a copy is attached for your convenience. The fully completed and signed forms should be returned by **no later than Monday 23<sup>rd</sup> February** to the Membership/Committee Secretary at the address shown below.

### **The AGENDA for the AGM will be as follows:**

- 1. Minutes of the AGM** held on Monday, 10th March, 2014.  
See web site, hard copies will be available at the AGM.
- 2. Matters arising from the Minutes.**
- 3. Chairman's Report**
- 4. Treasurer's Report**  
The Accounts for 2014-2015 will be available at the AGM.
- 5. Election of Officers and Committee Members for 2015/2016.**
  - a) Chairman
  - b) Vice-Chairman
  - c) Treasurer
  - d) Membership/Committee Secretary
  - e) Programme Secretary
  - f) Committee members
- 6. Appointment of Auditor.**
- 7. Any other items of business** (of which at **least 7 days notice** has been given to the Meetings Secretary prior to the AGM)

*The Membership/Committee Secretary: Mrs. Karen Latham,  
Lower Caerddu, Howey, Llandrindod Wells, LD1 5PH*