

## LEICESTERSHIRE FIELDWORKERS - NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT Leicestershire Fieldworkers Annual General Meeting will be held on 20th September 2018 at 6.00 pm in Lecture Theatre 2 in the George Davies Centre, Centre for Medicine, University of Leicester, Lancaster Road, Leicester LE1 7HA. The meeting will be followed by the September lecture at 7.30.

### AGM Agenda

1. Apologies for absence. (Please note all members are requested to sign-in on entry to the AGM to provide a record of those attending).
2. Welcome to the meeting and Statement about the fraud case (a short version has been sent out with these AGM papers). - Kathy Elkin
3. To receive the Minutes of the last AGM, held on 16 June 2016 (attached) - Alison Skinner.
4. To consider matters arising from the Minutes. - Alison Skinner
5. To receive the Trustees' Report on the work of the Fieldworkers for the two years May 2016- to March 2018. (Attached) – Peter Liddle
6. To receive the Statement of Accounts for the year ended 31<sup>st</sup> March 2017\* (attached) – Kathy Elkin
7. To receive the Statement of Accounts for the year ended 31st March 2018. (attached) - Maynard Davison
8. To appoint an honorary auditor for 2018-19.
9. Any Other Business

All the Trustees will stand down and a temporary Chairperson will take over whilst nominations for the committee are put to members.

10. To elect Officers for the society for the year 2018-19, namely, Chairperson, Hon Secretary, Hon Treasurer.
11. To elect up to 7 Ordinary Members to the Committee\*\*
12. New Constitution. To determine the maximum number of trustees and to determine the numbers making a quorum for the AGM. - Maynard Davison
13. To adopt a new Constitution – (attached) - Maynard Davison

\*Corrected summary accounts for the years March 2013 to March 2016 will be available for scrutiny at the AGM or can be sent to members to review on request. (PDF or post)

\*\*It is in the best interests of the Group for there to be as many nominations as possible for the vacancies of Officers and Ordinary Members. Please take the trouble to nominate (with agreement) those whom you consider to be suitable candidates, noting that:

- a) Every nomination must be made by a Member of the Fieldworkers;
  - b) All nominations must be in writing, and you are requested to use only the form provided (should you wish to make more than one nomination, additional copies may be made). .
- Email nominations must be signed at the AGM. Nominations can also be made at the AGM.

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Please post or email nominations to: Alison Skinner, [Beowulf48@btinternet.com](mailto:Beowulf48@btinternet.com), 16 Woodhill, Spinney Hill, Leicester, LE5 3JB to arrive no later than Monday 17<sup>th</sup> September 2018.