

**EMAILED NOTICE FOR 2018 AGM (29 May)  
TO BE SENT NO LATER THAN: 15 May 2018**

All Members,

I write as Secretary to advise that the Society is holding its Annual General Meeting at the Winchester Discovery Centre on Tuesday 29 May 2018. I am attaching the following papers for your attention:

- Agenda for the meeting and minutes of the last AGM

- Reports from the Committee:

- President
- Secretary
- Treasurer and Membership Secretary
- Competition Secretary
- Programme Secretary
- Web Architect

- Papers:

- 2018-19 Business Plan
- Matter arising from 2017 AGM
- Motion for AOB re SCPF leagues

Nominations for the vacant positions have been received as follows.

| POSITION                                    | CANDIDATE        | PROPOSER         | SECONDER       |
|---|------------------|------------------|----------------|
| <b>Vice President</b>                       | Gavin Bowyer     | Nick Townley     | Gay Hopkins    |
| <b>Treasurer &amp; Membership Secretary</b> | Graham Barber    | Sarah Strange    | Steve Green    |
| <b>Web Architect</b>                        | Gerard Carlin    | Sarah Strange    | Nick Townley   |
| <b>Communications Secretary</b>             | Trevor Morecraft | Sarah Strange    | Graham Barber  |
| <b>Member Representative</b>                | Carey Wall       | Trevor Morecraft | Adrian Binney  |
| <b>Member Representative</b>                | Eleanor Coke     | Viv Brett        | Gordon Brown   |
| <b>Member Representative</b>                | Tony Smith       | Anne Ruffell     | David McKibbin |

Note: In accordance with the Constitution, The President's position is a three-year term, as Vice President, President and Past President.

Also note that the "IT" position previously described as IT Secretary is now Web Architect, as this better describes the work of that committee member.

If you have any comments on the Business Plan, or if you wish to receive a detailed spreadsheet of the 2017/18 accounts, please email Graham Barber [Treasurer@winphotosoc.co.uk](mailto:Treasurer@winphotosoc.co.uk) by 27 May.

If you would like any further information, or if you wish to have your name recorded as having apologised for non-attendance, please contact me via email [Secretary@winphotosoc.co.uk](mailto:Secretary@winphotosoc.co.uk)

A copy of these documents will shortly be posted to the WPS website, visible to members who have logged in only.

**Adrian Binney**  
Secretary - Winchester Photographic Society