

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
Vice President	Gavin Bowyer	Nick Townley	Gay Hopkins
Treasurer & Membership Secretary	Graham Barber	Sarah Strange	Steve Green
Web Architect	Gerard Carlin	Sarah Strange	Nick Townley
Communications Secretary	Trevor Morecraft	Sarah Strange	Graham Barber
Member Representative	Carey Wall	Trevor Morecraft	Adrian Binney
Member Representative	Eleanor Coke	Viv Brett	Gordon Brown
Member Representative	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 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

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