

All Members,

I write as President to advise that the Society is holding a Special General Meeting at the Winchester Discovery Centre on Tuesday 24 September 2019, for the purpose of agreeing certain changes to the Society's competition procedures. I am attaching the following papers for your attention:

- Agenda for the meeting
- Report by the Competition Secretary, Gordon Brown

Note regarding Proxy Voting

If you are unable to attend, but would still like your opinions taken into account, you may vote by proxy by following strictly the following procedures:

Email the secretary **BY Midnight 23rd SEPTEMBER 2019** via email to Secretary@winphotosoc.co.uk stating clearly:

- Your full name
- The member you wish to nominate to vote on your behalf

By so doing, you accept the votes placed by your nominated member.

There will be three separate Motions listed in the Ballot Paper, with the third having three choices. Full details are listed in the attached Agenda.

Further, 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.

Gavin Bowyer

President - Winchester Photographic Society

9th September 2019