

EMAILED NOTICE FOR 2019 AGM (4 June)
TO BE SENT NO LATER THAN: 21 May 2019

All Members,

I write as Secretary to advise that the Society is holding its Annual General Meeting at the Winchester Discovery Centre on Tuesday 4 June 2019. I am attaching the following papers for your attention:

- Agenda for the meeting and draft minutes of the last AGM

- Reports from the Committee:

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

Nominations for the vacant positions have been received as follows.

POSITION	CANDIDATE	PROPOSER	SECONDER
Vice President	Trevor Morecraft	<i>Graham Barber</i>	<i>Rafe Pascual</i>
Programme Secretary	Mark McLaren	<i>Gavin Bowyer</i>	<i>Adrian Binney</i>
Member Representative	Jill North	<i>Sarah Strange</i>	<i>Trevor Morecraft</i>
Member Representative	Carey Wall	<i>Sarah Strange</i>	<i>Adrian Binney</i>
Member Representative	Eleanor Coke	<i>Keith Taylor</i>	<i>Tony Large</i>
Member Representative	Tony Smith	<i>Roger Buchanan</i>	<i>Paul Davidson</i>

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

The Constitution allows for three Member Representatives to be included in the Committee. Four nominations have been received and accordingly, the voting system at the AGM will allow for the three with the greatest number of votes to be included in next year's Committee.

If you have any questions on the Accounts or Budget, or if you wish to receive a detailed spreadsheet of the Accounts, please email Graham Barber using Treasurer@winphotosoc.co.uk by 31 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
20 May 2019