

Date: May 17 2016, 08:35 AM
Subject: WPS Annual General Meeting 31 May 2016

The Society is holding its Annual General Meeting at the Winchester Discovery Centre on Tuesday 31 May 2016. 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
- Competition Secretary
- Programme Secretary
- II Secretary

- Papers:

- 2016-17 Business Plan
- Scoring for Competitions

Nominations for the vacant positions have been received as follows:

Position	Candidate	Proposer	Second
President	Eric Blake	Steve Green	Louise Brown
Vice President	Nick Townley	Steve Green	Louise Brown
Competition Secretary	Peter Orr	Steve Green	Louise Brown
Member Representative	Sarah Strange	Steve Green	Louise Brown
Member Representative	Linda Carlin	Janette Lloyd	Ann Erkut
Member Representative	Derek Hickman	Ann Erkut	Nick Townley
Member Representative	Glyn Paton	Steve Green	Ann Erkut

Voting for the 3 Membership Representatives will take place on the evening. If you are unable to attend proxy voting is possible by sending an email to Secretary@winphotosoc.co.uk. Last day for proxy voting is Monday 30 May 2016.

This also applies to votes for acceptance of the business plan and scoring option for competitions.

If you have any comments on the 2016-17 business plan please forward these to Graham Barber Treasurer@winphotosoc.co.uk before the meeting.

If you would like any further information please contact me via email Secretary@winphotosoc.co.uk

Reports from the various Group leads and exhibition organisers are available on the WPS website.

Ann Erkut

Secretary

Winchester Photographic Society