Notice and Agenda for the 2012 Annual General Meeting

The fourth Annual General Meeting of the Kenley Airfield Friends Group will be held on Wednesday 13th June 2012 at The Douglas Brunton Centre, Chaldon Road, Caterham Hill, CR3 5TA

Centre open at 7.00 pm for a 7.30 pm start

AGENDA

1. Welcome, introductions and apologies

2. “Preserving the Past for the Future” A talk by Jane Sidell, Inspector of Ancient Monuments, English Heritage -- including references to our bid for conservation funding to the Heritage Lottery Fund

3. Heritage Activities
   a) Presentation – promoting KAFG to other local Groups
   b) Kenley Revival Project Status – Lottery Bid
   c) The Heritage Trail – 2012 enhancements
   d) Kenley Heritage Day – 23rd June 2012

4. Minutes of AGM held on 29th June 2011
   Copies available in advance by request to the Secretary)

5. Matters arising not covered by the Agenda

6. Reports
   a) Chair Chris Baguley (Copy of Report enclosed)
   b) Treasurer Carole Streeter (Copy of Accounts for 2011-2012)
   c) Membership Secretary Lesley West

7. Motion to agree payment of subscriptions by Standing Order

8. Questions to the Officers

9. Members Motions (if any received for circulation with Agenda)

10. Elections (Nominations welcomed – Nomination Form enclosed)
    a) Chair
    b) Vice-Chair
    c) Secretary
    d) Treasurer
    e) Membership Secretary
    f) Web Master
    g) 4 other Committee Members (in addition to those appointed by other bodies)
    h) Independent Examiner for the Accounts
    d) Member Contributions and Discussion
    e) AOB
    f) Close by 9.30pm.

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