

# 2014 ANNUAL GENERAL MEETING

The **ONE HUNDRED AND THIRTY FIFTH ANNUAL GENERAL MEETING** of the Association will be held on May Day Bank Holiday, Monday 5<sup>th</sup> May 2014, and will be preceded by a service at 10.30 am in Chelmsford Cathedral.

The meeting will be held in the Cathedral to conclude not later than 1.00 pm. The Cathedral bells will be available from 9.15 to 10.15 am. when an invited band will ring a Service Touch. Afternoon and evening ringing will take place in the Northern District. Tickets for tea and details of further ringing arrangements to be obtained from the Secretary.

## AGENDA

1. **To welcome visitors.**
2. **Apologies for absence.**
3. **Please sign the Roll.**
4. **Minutes of the Annual General Meeting 2013.**
  - a) to confirm.
  - b) matters arising.
5. **Statement of Accounts 2013:** To receive and adopt.
6. **Annual Report 2013:** To receive and if thought fit to approve and adopt.
7. **Election of Honorary Officers:** The following nominations have been received:-

Master	F Bone Proposed: T Earle	Seconded: R Collins
	J Harpole Proposed: Mrs C Brewster	Seconded: D Sloman
Secretary	Mrs V Chapman	
Treasurer	A P Brewster	
Education Officer	R Wilson	
Public Relations Officer	Vacant	
Technical Adviser	N Taylor	
Property Trustees (3)	Mrs M Bone, C F Chapman, A C Taylor	
Independent Examiners (2)	R Dunhill, M Green	
8. **Election of Life Vice President:** The following nomination has been received and approved by the Management Committee:

SJ Nash (Langdon Hills)	Proposed: J Harpole	Seconded: Mrs M Bone
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9. **Life Members**
10. **Association Annual Dinner.**
11. **To name Appointed Officers and to announce changes in District Officers.**
12. **Any Other Business** - time permitting.
13. **Vote of thanks.**