



Colchester Angling Preservation Society Ltd

Established 1921
Company Number 7243033

Headquarters: Belle Vue Club, Colchester - <http://www.colchesteraps.org>

ANNUAL GENERAL MEETING

To be held at 8pm. Monday 5th February 2018, at
The Belle Vue Club, Colne Bank Avenue, Colchester.

AGENDA

1. Apologies for Absence
2. Minutes of 2017 AGM
3. Matters Arising
4. Chairman's Remarks
5. Secretary's Report
6. Membership Secretaries Report
7. Treasurers Income & Expenditure
8. Fisheries Officer's Report
9. Estates Officer's Report
10. Match Secretary's Report
11. Bailiff Officer's Report
12. Health & Safety Officer's Report
13. Webmaster's Report
14. Election of Officers

President: Mick Turner Prop by Company's Board of Directors
Vice-Presidents: E.H. Warner, P. Acres and R Upsher Prop by Company's Board of Directors

Company Articles 30.2 - The following Directors of the Company are standing for re – election.

| | | |
|------------------------------------|--------------|---|
| Bailiff Officer | Mark Castle | Prop by Wayne Clarke Seconded by Steve Dormer |
| Health & Safety Officer | Ian Hearsom | Prop by Mick Turner Seconded by Dan Jarman |
| Treasurer | Tom Baker | Prop by Reg Upsher Seconded by Andy Howard |
| Secretary | Steve Dormer | Prop by Mick Turner Seconded by Reg Upsher |

The Honorary Secretary will be appointed by the Board in accordance with clause 32.1 of the company articles.

Non - Executive Directors: The following are standing for re-election: Michael Clarke, Chris Southernwood, Dave Stainforth, Peter Stratton and Dan Goss.

Please ensure that you are carrying A Valid Society Membership Card in Your Name in order to gain admission. Please remember that this is your chance to have your say in the running of the Society and to suggest ways to improve the way things are done, all members are invited to attend this meeting.