

## **Convening Notice**

## **Branch Annual General Meeting**

Notification is hereby given that The Annual General Meeting of the Minchinhampton Branch of The Royal British Legion will be held at The Cotswold Club, Minchinhampton

on

Wednesday 2nd October 2019 at 7.30pm

The business to be transacted shall be to:

- Consider reports and accounts for the past year.
- Elect the following Officers of the Committee:
- Branch Vice-Chairman (1, 2 or 3 Year Term).
- Branch Honorary Secretary (1, 2 or 3 Year Term).
- Branch Honorary Treasurer (1, 2 or 3 Year Term).
- Elect members to the Branch Committee.

Please complete the enclosed Branch AGM Registration and Nomination Form and return to the Branch Secretary no later than 18th September 2019.

Signature: Sandra Hayward

**Branch Secretary** 

## **Election of Committee**

Branches are to elect a Chairman, Vice-Chairman, Treasurer and Secretary from their Branch members, to serve for one (1), two (2), or three (3) years, as decided by vote at the Branch Annual General Meeting.

Branches are also to elect a further three (3) to twelve (12) other members to serve on the Committee.

The election for Branch Officers will take place prior to the election of Committee Members.

Members can be appointed to fulfil particular duties as required by the Branch Committee.

If more than one person is nominated for an Office a ballot is to be held.

Those standing for office will be asked to stand and identify themselves. Voting is to be by ballot unless the position is unopposed in which case a show of hands will suffice.

Please hand or post the Notification of Attendance and Nomination Form to the Secretary, Sandra Hayward, 10 Summersfield Close, Minchinhampton GL6 9LJ no later than 18th September 2019