



ESSEX REPEATER GROUP ANNUAL GENERAL MEETING

Danbury Village Hall
Thursday 18th October 2018 - 7:30 for 8:00pm

PRIZE RAFFLE - REFRESHMENTS – SURPLUS KIT

It's ERG AGM time and, like previous years, we have a raffle and great prizes for those members attending/joining. This year we have Andy G1GKN and Ann M6INE stepping down from Chair and Treasurer, so we are very keen on some new volunteers!

So do come along and hear the latest and assist...

- There are also refreshments, bargains to be had, and friends to chat to!

If applicable please bring your renewals, and any surplus kit you may want to sell. The event is open to non-members, so new licensees and anyone else interested or willing to join the group are most welcome. It's also good fun just to get together socially and meet up once in a while. Hope to see you on the night !

AGENDA

1. Apologies for Absence
2. Minutes of Previous AGM
3. Chairman's Report
4. Hon Secretary's Report / Presentation
5. Hon Treasurer's Report - to be distributed at the meeting
6. Election of the New Committee
7. Election of the Auditor
8. Subscriptions for the Coming Year
9. Any Other Business
10. Prize Raffle

A list of those standing for election at the time this notice is given below:-

Post	Candidate	Proposed	Seconded
Chairman	? - vacancy		
Hon. Secretary	Murray Niman G6JYB	Kristian M0SSK	Joel G0URK
Hon. Treasurer	? - vacancy		
Ordinary Members	Joel Alderman G0URK	Andy G1GKN	Murray G6JYB
	Kristian Baker M0SSK	Murray G6JYB	Andy G1GKN
	Bob Cheverall M0DTA	Kristian M0SSK	Roy 2E0KWG
	Roy Knight 2E0KWG	Joel G0URK	Bob M0DTA

Notes: Proposals for election may also be made at the AGM. Members are reminded that those who are willing to stand but who are not present at the AGM must lodge a written confirmation of their willingness to stand at or before the meeting. Nominations for committee members are only deemed valid if the nominees are fully paid up members. The constitution allows for three officers and upto eight ordinary members. Co-opted members are only appointed by the Committee if required.

For and on behalf of the Committee:-

M.J.Niman G6JYB, ERG Secretary
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