

# The High Wycombe Society: Annual General Meeting 2009

8<sup>th</sup> March 2009

Dear Member,

## **2009 Annual General Meeting and 2009/2010 Subscriptions**

We shall be holding our Annual General Meeting in the Guildhall, the High Street, on Friday 3<sup>rd</sup> April 2009, beginning at 7.30 pm sharp. The first part of the evening will deal with official business and will provide an opportunity for all members and representatives of affiliated organisations to influence the work of the Society and to comment on the year's work. Reports covering the Society's activities and finances will be available at the meeting. If you wish to have any items considered as additions to the agenda, please contact the Hon. Secretary as soon as possible.

In accordance with the Constitution, nominations for the election of Officers and Members of the Executive Committee may be made before the AGM, and would be most welcome. Please send any nominations to me, signed by the proposer, seconder and by the nominee signifying consent. Nominations may also be made at the AGM itself. 2008/2009 Officers and Committee members are listed overleaf. Although most of these are willing to serve again, there will still be some vacancies, so please seriously think about standing for election yourself.

Our Honorary Treasurer Nick Giles will be standing down at this AGM, after many years of service to the Society. Your Executive Committee are to nominate Mr Paul Meek as Hon. Treasurer.

Subscriptions are due with effect from 1<sup>st</sup> March. It would be much appreciated if you would send yours to our **Membership Secretary Mrs Sheila Fooks**, as soon as convenient, using the form below. Subscriptions may also be paid at the AGM.

After the business of the AGM, there will be reports from each of the Society's Groups. We do hope that you will come to this, our most important meeting of the year. A large attendance would be a great encouragement to us all.

Yours sincerely,

*Frances Presland*

Frances Presland, Honorary Secretary

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### **High Wycombe Society Subscription Form.**

**To: Mrs S Fooks, Membership Secretary, High Wycombe Society,  
"Langham", Park Farm Road, High Wycombe, Bucks. HP12 4AF**

Please find enclosed my / our renewed subscription and a stamped, addressed envelope for the return of my Programme and Membership Card.

Name: (Mr / Mrs/ Miss/ Ms) \_\_\_\_\_ Initials: \_\_\_\_\_ (Block letters, please)

Address: \_\_\_\_\_

Postcode: \_\_\_\_\_ Tel. \_\_\_\_\_ (Please let us know if you change your address)

Email address (if you have one): \_\_\_\_\_

I / We enclose payment of £ \_\_\_\_\_ For Individual / Family / Retirement Pensioner / Organisation.

Now please turn over and complete the Gift Aid declaration (if you are able to do so).

**AGENDA FOR THE ANNUAL GENERAL MEETING OF THE HIGH  
WYCOMBE SOCIETY, TO BE HELD ON FRIDAY 3<sup>rd</sup> APRIL 2009 AT 7.30 PM  
AT THE GUILDHALL, HIGH STREET, HIGH WYCOMBE**

1. Apologies for absence.
2. Minutes of the Annual General Meeting held on 4<sup>th</sup> April 2008.
3. Matters arising.
4. Honorary Secretary's Report.
5. Honorary Treasurer's Report.
6. Election/Confirmation of President and Vice-Presidents.
7. Election of Executive Committee.
8. Any other business.

After the business of the AGM, there will be reports from each of the Society's Groups. There will be a break for refreshments during the evening.

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**OFFICERS AND EXECUTIVE COMMITTEE MEMBERS OF THE HIGH WYCOMBE SOCIETY  
2008–2009.**

Honorary Life President. Mr Stuart King

Vice Presidents. Mr J Gore, Mr D Hoare, Mrs M King, Mrs K M Peatey MBE JP

Chairman. Mr R Lawson

Vice Chairmen. Mr T Fooks, Mrs E Roe

Honorary Secretary. Miss F Presland

Honorary Treasurer. Mr N Giles

Executive Committee members. Mr T Carter (Minutes Secretary), Mr A Furness, Mrs M Simmons, Mr R Sims, Mrs R Wilson, Mr C Woodman, Mrs M Woodman, Mrs A Woodward, Dr E Woodward. (2 vacancies).

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**Minimum Annual Subscription Rates and Gift Aid Declaration**

Individual: £7.00; Family: £10.00; Retirement Pensioner: £3.50; Affiliated Societies: £8.00 for the first 50 members or part thereof; £3.00 for each subsequent 50, up to a maximum of £20.00 per annum.

Subscriptions are due on March 1<sup>st</sup> each year (except for life members). New members who joined the Society after November 2008 need not renew their subscriptions until March 1<sup>st</sup> 2010. Please make cheques payable to the High Wycombe Society. It would be helpful if you would pay by banker's order. If you would like to do so, please tick the box on the right and a form will be sent to you. Thank you. ☐

**Declaring your subscriptions for Gift Aid costs you nothing but is worth a lot to us.** It does not need to be entered on your tax return. Individual/family/retirement pensioner membership subscriptions count as "donations" for the purpose of Gift Aid. Gift Aid is not available for subscriptions by Groups. For family membership, if you have entered more than one name above, please only enter one name (the person paying) in the declaration below.

**I want the High Wycombe Society to treat all donations I have made for the six years prior to this year (but no earlier than 6/4/2000), and all donations I make from the date of this declaration until I notify you otherwise, as Gift Aid donations.**

**PLEASE WRITE YOUR NAME AGAIN HERE to make your declaration:** \_\_\_\_\_

**(If you are sure you have already made a Gift Aid declaration for the Society, you do not need to repeat it.)**

**Note: You must pay an amount of Income Tax and/or Capital Gains Tax at least equal to the tax that the charity reclaims on your donations in the appropriate tax year(s) (currently 28p for each £1 you give).**

**The Society would like to thank those generous individuals who  
kindly give a donation with their subscriptions.**