



SURVEYORS 1921 CLUB

**THE ONE HUNDRED and FIRST ANNUAL GENERAL MEETING
will be held on Thursday 7th April 2022 at 6.00 pm
at Brewpoint Bedford**

AGENDA

1. Welcome and apologies.
2. Minutes of the 100th Annual General Meeting held by Zoom on 21st April 2021.
3. To receive the Honorary Secretary's Report and the Honorary Treasurers Report and the Statement of Accounts. (The Statement of accounts is attached and the Reports will follow).
4. To elect the Officers to serve for the for the 2022-2023 session. The nominees are as follows:-
 - President – David Coles
 - President Elect – nominations have been received for Anthony Waller and Sheila Smyth – there will therefore be a ballot.
 - Honorary Secretary – Kirsten Rimmer
 - Honorary Treasurer – Stuart Brown
 - Honorary Auditor – Sally Saville
 - Committee Members – The following have indicated their willingness to continue to serve - Robert Franklin, Nick Wells, Oliver Humphrey.
 - Honorary Vice President Paul Goakes and Honorary Vice President Christopher Perks are automatically entitled to attend Committee Meetings.
 - Jon Lever was co-opted onto the Committee since the last AGM and his position on the Committee requires confirmation by the membership.
 - There is one remaining place for an ordinary member of the Committee and it is proposed that either Anthony Waller or Sheila Smyth fill this position following the ballot.

Under Rule 23 Robert Franklin and Nick Wells should retire from the Committee after 6 consecutive years but in the absence of others putting themselves forward, they will be automatically reelected unless an objection is received from the membership.



Land La Band and Amelia Newman are standing down and the Committee thank them for their service.

5. To confirm Alan Downer as an Honorary Member.
6. To receive suggestions for topics or speakers for the 2022-2023 session.
7. Any Other Business
 - Annual Dinner 19th May Corner 5 Box End (Menu attached)
 - New Website launch

The AGM will be followed by a presentation by Richard Fuller MP and a tour of the brewery.

Kirsten Rimmer
Honorary Secretary