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# HITCHAM & TAPLOW SOCIETY

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## 58th Annual General Meeting 8<sup>th</sup> December 2017 at 8pm The Village Hall

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### NOTICE AND AGENDA

1. Welcome to the meeting
2. Attendance and apologies for absence
3. Approval of the minutes of the 2016 AGM
4. President's address
5. Chairman's report
6. Treasurer's report
7. Elections:
  - a. President: Eva Lipman has indicated that she is willing to stand for a further year.
  - b. Vice-Presidents: Sir Bernard Trevallion and Fred Russell have each indicated that they are willing to stand for a further year.
  - c. Chairman: - vacancy
  - d. Secretary: Roger Worthington has indicated that he is willing to stand for a further year.
  - e. Treasurer: Robert Hanbury has indicated that he is willing to stand for a further year.
  - f. Executive Committee:

The following members of the Executive Committee have indicated that they are willing to stand for a further year: Charlotte Greeves, Robert Harrap, Zoe Hatch, Alastair Hill, Rupert Sellers, Nigel Smales, Louise Symons and Miv Wayland-Smith
8. Motion to amend the constitution

New clause after current clause 9 of the constitution:  
**Dissolution**  
If an Executive Committee meeting decides that it is necessary to close down the Society it may call a Special General Meeting to do so. The sole business of this meeting will be to determine the dissolution of the Society. If it is agreed to dissolve the Society, all remaining money and other assets, once outstanding debts have been paid, will be donated to another local group with concerns for Taplow, to be determined at the Special General Meeting.
9. Update on the A4 Cycleway.
10. Any other business, end of meeting approximately 8.45pm

Following the close of the formal meeting, a talk will be given by Martin Knight on:

### **“Bridge design and Taplow's new landmark”**

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#### Notes:

1. Paid up members shall be entitled to one vote each with a maximum of two votes per household or corporation
  2. Only votes cast at the meeting shall be valid but paid up members may appoint a proxy in writing to vote on their behalf.
  3. Non-members are welcome to attend but are not entitled to vote.
  4. The annual subscription is £7. Forms will be available at the meeting or from the Treasurer.
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# Hitcham & Taplow Society

## Profit & Loss 01.11.16 to 31.10.17

	2017	2016
Subscriptions	1530.10	1346.50
Other income		
Easter egg hunt	200.68	0.00
Ox roast	1297.52	528.00
Sundry	0.00	17.50
	1498.20	606.40
Total income	3028.30	1952.90
Expenses		
Hall hire etc	27.00	76.29
Insurance	259.52	258.56
Subscriptions	75.00	40.00
St J Ambulance	0.00	88.32
Newsletters(2)	610.00 (2)	960.00 (3)
Ox roast beef etc	491.13	327.69
Printing etc	87.00	7.00
Miscellaneous		0.00
Poppy wreath	15.00	
Linc's seat	1096.00	
Total	2660.65	1757.86
Excess of income over Expenses	1119.65	195.04

### Bank Reconciliation

Barclays current account	
Opening balance	2809.39
Surplus	1119.65
Unpresented cheques	85.00
Closing balance	3262.04

Barclays premium account	
Opening balance	1575.36
Interest	0.40
Closing balance	1575.76

Cash in hand 60.00

### Village green Party

Tickets sold in advance thru Eventbrite 314

Expenses	2016
Band	575.00
Beef etc.	491.13
Total expenses	1066.13
Receipts	2049.52
Surplus	983.39
	244.49

Robert Hanbury  
Treasurer