



NOTICE is hereby given that the **Annual General Meeting** of The Kew Society will be held at 19.00 on Monday 10th October 2016 at the National Archives, Kew TW9 4HF for the following purposes:

1. To accept the Minutes of the Annual General Meeting held on 14th October 2015
2. To receive the Report of the Executive Committee
3. To receive the Accounts
4. To elect Members of the Executive Committee
Sue May is standing down having completed the maximum 6 year term of office. Avril Dalglish is standing down after 3 years. Janet Clark is standing down as a Trustee and Honorary Treasurer
 - 4.1. Proposed by the Executive Committee for re-election after 3 years:
Avril Dalglish
 - 4.2. Proposed for election by the Executive Committee (previously co-opted):
Michael Adams
John Oxley
 - 4.3. To elect new members of the Executive Committee from among the nominations received at least 10 days before the AGM.
5. To elect Officers
Proposed by the Executive Committee for election:

Caroline Brock	Chair
Vacant	Vice Chair
Michael Adams	Honorary Treasurer
Mary Done	Honorary Secretary
6. To appoint Mr. G.L. Turner as Independent Examiner of Accounts for the year ending 31st July 2017
7. To invite new Patrons
Recommended by the Executive Committee:

Nick Baird
Sir David Durie
Gudrun Edwards
8. Change of status to a Charitable Incorporated Organisation (CIO) in 2017 –presentation by Mike Adams
9. Any Other Business (Notice in writing of any business a member wishes to raise must be submitted to the Hon. Secretary in writing by 29th September 2016 in accordance with Article 1V, Section 1 of the Constitution).

PLEASE NOTE: If any member wishes to nominate an Officer or Executive Committee Member, nomination papers are available on our website at www.kewsociety.org or from the Hon. Secretary, Mary Done, 32 Alexandra Road, Kew TW9 2BS. Nominations must be received not less than 10 clear days before the Meeting – i.e. by 29th September 2016. Nominees must be members of the Kew Society. Nominations must include the names of the proposer and two seconders and must be signed by the nominee to indicate his or her consent. Nominees must also declare any financial or professional interest known or likely to be of concern to the Society and must be Kew residents.

The Chair and Executive Committee will be hosting a Reception between 18.45 and 19.00.

Following the AGM, there will be drinks and a chance to meet other members, Patrons and the Committee.