

10. Any Other Business.

Rodney Stone briefed members on the September day trip which includes a Thames boat trip and a visit to the Royal Savile Gardens.

*Then the meeting broke for refreshments followed by drawing of the raffle.
After the interval the speaker was Andrew Nunn "The Duke of York's Royal Military School".*

THE DOVER SOCIETY

36th Annual General Meeting: 7.30pm Monday 15th April 2024 At St Mary's Parish Centre

Resolutions for discussion and nominations for officers and committee members should be submitted to Carol Duffield, 46 Friars Way, Dover CT16 2WD, cddoversociety@gmail.com, by Friday 29th March 2024. Nominations should be supported by a proposer and seconder and the written consent of the potential candidate.

AGENDA

- 1) Apologies
- 2) Minutes of the meeting held on 17th April 2023
- 3) Matters Arising
- 4) Chairman's update. Report included in the March 2024 Newsletter
- 5) Treasurer's Report
- 6) Election of Officers

*Chairman to stand down for election of new Chairman, to be supervised by
Vice-Chairman or another Executive Member.*

- 6a) Chairman Jenny Olpin (proposed Alan Lee and seconded by Carol Duffield)
*The elected Chairman to take control of the meeting. Named Executive posts be voted on followed by the
Committee. Any other dominations received by the deadline will be added to the list for a vote.*
- 6b) Hon. Treasurer Jane Jones (proposed Alan Lee and seconded by Jenny Olpin)
- 6c) Vice Chairman Graham Margery (proposed by Jenny Olpin and seconded by Derek Leach)
- 6d) Hon. Secretary Carol Duffield (proposed by Jenny Olpin and seconded by Alan Lee)
- 6e) Election of the Executive Committee
Existing members willing to stand have been proposed by Jenny Olpin and seconded by Graham Margery, Ann Burke, Lesley Easton, Deborah Gasking, Derek Leach, Alan Lee, Jean Marsh, Alan Sencicle, Patrick Sherratt, Lyn Smith, Martyn Webster, Mike Weston,
- 6f) Nominations for any other members willing to stand for the Executive Committee
Paul Wells (proposed by Jenny Olpin and seconded by Alan Lee)

The Executive will appoint elected Committee members to fill the following roles at the earliest opportunity. Until that time existing holders, if elected, will remain in post.

Membership Secretary, Editor, Advertising Secretary, Environment Planning & Local Government, Ecological Projects, Minutes Secretary, Web Master, Plaques, Winter Social Secretary, Summer Social Secretary. Non-Executive Roles will be appointed by the Executive Committee if and when required.

- 7) Appointment of Audit Committee
John Widgery and John Morgan
- 8) Any Other Business

*The meeting will then break for refreshments followed by the drawing of the raffle.
After the interval, the speaker will be Josianne Murrel on "Alkham Valley Community Project".*