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21 January 2019

Notice of AGM

Notice is hereby given of the IBM Retiree Club (Midlands) Annual General Meeting to be held on Monday 4th March 2019 at the Royal British Legion Club, Knowle at 10.30am. Coffee will be served from 10am and there will be a light buffet lunch.

Please send an email confirming your attendance (with or without partner) by Friday 23rd February 2019 to Dave Compton (dave@compton-family.eu) so that numbers for catering can be estimated.

There are still a few vacancies on the Committee to be filled, in addition to those people who have already volunteered. Nominations for all Officers and Committee and items to be raised under Any Other Business also to me by Friday 24th February please

Agenda

1. **Welcome**
2. **Apologies for Absence**
3. **Approval of Minutes of Previous Meeting (attached)**
4. **Matters arising that are not covered elsewhere in this Agenda**
5. **Chairman's Report (John Rickman)**
6. **Treasurer's Report (Paul Gover)**
7. **Secretary & Membership Report (Dave Compton)**
8. **Rambling Sub-section Report (Terry King)**
9. **Election of Officers:**
 - a. **Chairman**
 - b. **Treasurer**
 - c. **Secretary**
 - d. **Newsletter Editor**
 - e. **Other committee Members**
10. **New Chairman's Comments**
11. **Any Other Business**

Dave Compton (Secretary)

You are receiving this as a letter because we do not have a valid current email address for you.
Please send your current email address to dave@compton-family.eu so that we can save on paper and postage in the future