

# LUXFORD CENTRE

## 1996 - 2019

REGISTERED CHARITY NO 233601  
LIBRARY WAY, UCKFIELD, EAST SUSSEX. TN22 1AR  
[www.luxfordcentre.co.uk](http://www.luxfordcentre.co.uk)

Bob Burchett

All Members

### Annual General Meeting, Luxford Club

The Committee wishes to advise you that the Annual General Meeting will be held on Tuesday 9<sup>th</sup> April 2019 at 11am in the Luxford Centre.

Nominations are required for the position of Chairman, Treasurer, Secretary, Event Co-ordinators and Committee members and a separate Nomination form is provided for your use. Nomination forms should be returned to me in the folder on the desk as soon as possible and in any case to reach me no later than 2nd April. Members must have ensured that their Nominee(s) is/are prepared to stand for election.

The present Committee members who are prepared to stand for re-election are:-

Bob Burchett, Jo Burchett, Valerie Brown, Jenny Gearing, John Gearing, Sharon Senior, Yvonne Brodrick, Roy Groom, Doris Whitcombe

Bob Burchett is prepared to continue as Chairman

Valerie Brown is prepared to continue as Treasurer

Jo Burchett is prepared to continue as Secretary

Sharon Senior & Yvonne Brodrick are prepared to continue as Event Co-ordinators.

**Nominees are required for position of Membership Secretary**

### AGENDA

- 1) Apologies for absence
- 2) To accept the Minutes of the 2018 AGM held on 17<sup>th</sup> April 2018
- 3) To accept the Chairman's Report – copy supplied
- 4) To accept the Hon Treasurer's Report and the Balance Sheet – copy supplied
- 5) Election of Officers
- 6) Election of Committee Members
- 7) Subscriptions
- 8) Any other business

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**HOUSE COMMITTEE NOMINATION FORM**

If you wish to make any nominations, this form should be returned to the Chairman by 2nd April 2019

Chairman:.....

Treasurer:.....

Secretary:.....

Event Co-ordinator:.....

Membership Secretary:.....

Committee Member:.....

Committee Member:.....

Proposer's Signature:..... Proposer's Membership No.....

Please note that you must have approached the person you are proposing for the committee and gained their agreement that they will stand for membership of the committee.