



Notice of the Annual General Meeting of the Travel Group

The Annual General Meeting of the Royal Photographic Society Travel Group will be held on Saturday 16 April 2016 at 3.45 pm at the Runnymede Hotel, Windsor Road, Egham, Surrey, United Kingdom TW20 0AG

Agenda

1. Apologies for absence
2. Minutes of the previous Annual General Meeting
3. Matters arising
4. Chairman's Report
5. Secretary's Report
6. Treasurer's Report
 - (a) Adoption of Accounts for the year ending 31 December 2015 and
 - (b) Subscriptions
7. Travel Log Editor's Report
8. Webmaster's Report
9. Election of Officers and Committee

The current Officers and Committee are listed on page 2 of Travel Log
10. Programme
11. Any Other Business

Keith Pointon, Hon Secretary

Copies of both the Accounts for 2015 and the minutes of the previous AGM will be available at the meeting.

The Accounts are also included in the RPS Accounts sent to all members.



Nomination for election to the Travel Group Committee 2016/2017

To be received no later than 1 April 2016 by
The Secretary, RPS Travel Group Temple Cottage, Whitcott Keysett, Craven Arms, Shropshire, SY7 8QE

I nominate the following for election:

Position	Name	Address
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Chairman

Vice-Chairman

Secretary

Treasurer

Committee 1

Committee 2

Committee 3

Committee 4

SignedRPS Membership No.....

Name (Block Capitals)

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Name (Block Capitals)

All nominations must be made by at least two members of the group and must be accompanied by the nominee's written consent.