

## 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 Sunday 19 April 2020 at the Society's Headquarters, RPS House, 337 - 340 Paintworks, Bristol, BS4 3AR

### 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 2019 and
  - (b) Subscriptions
7. Travel Log Editor's Report
8. Digital Communications Coordinator'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

John Speller, Hon Secretary

Copies of both the Accounts for 2019 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 2020/2021

To be received no later than 15 April 2020 by  
The Secretary, RPS Travel Group, 42 Forest Glade, Langdon Hills, Basildon, Essex, SS16 6SX

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

Signed .....RPS Membership No.....

Name (Block Capitals) .....

Signed .....RPS Membership No.....

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

Should you be unable to attend the Annual General Meeting and wish to appoint a proxy to vote on your behalf, please complete the following form and send it by post to The Secretary, RPS Travel Group, 42 Forest Glade, Langdon Hills, Basildon, Essex, SS16 6SX or scan a copy [travelsecretary@rps.org](mailto:travelsecretary@rps.org) to arrive by 15 April 2020

I .....Membership Number: .....  
of .....

being a member of The Travel Group of The Royal Photographic Society of Great Britain, hereby appoint the Chair of the Meeting (see note)

or: .....  
to vote on my behalf at the Annual General Meeting of The Travel Group to be held on the 19<sup>th</sup> day of April 2020 and at every adjournment thereof.

Note: If you wish to nominate any other person strike out 'the Chair of the Meeting' and insert the name of the alternative proxy who must be a member of The Travel Group.

Please indicate with a cross or other mark below how you wish your vote(s) to be cast. Your proxy may vote or abstain as he or she wishes on any agenda item for which you do not give an instruction.

Agenda Item	For	Against	Abstain
2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 (a)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 (b)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.