



The Scots' Society of St. Andrew, Bedford
Founded 1931

The Scots' Society of St Andrew, Bedford

Founded 1931

President - Ian Kirk

www.bedscotsoc.org.uk

Notice of Annual General Meeting

7:30pm on Wednesday, 2nd May 2018

**Putnoe Heights Church & Community Centre
32 Putnoe Heights, Bedford MK41 8EB**

Dear Member(s)

The Annual General Meeting of the Society will take place as indicated above. For those who are not familiar with the area, Putnoe is located at the north east of Bedford and there is extremely limited parking available at the church itself. There is a nearby row of shops and a pub with some parking and otherwise, on-street parking is available but members are asked to be mindful of any parking restrictions in place and to show due consideration to local residents.

A copy of the proposed agenda is enclosed and, given the potential outcome described in the attached Special Notice of EGM, your attendance and support would be much appreciated to reflect the wishes of the widest possible subset of the overall membership. If you require transport on the night please ask and we will try to arrange it for you.

Subscriptions

Unlike previous years, annual subscriptions have not yet been set pending the election of a new committee, should one be elected at the AGM. However, at the time of this notice, no expressions of interest have been received by the current committee thereby raising the serious risk of the Society being dissolved. If a committee can be elected, the subscription price will be set as a priority following the AGM.

Proposals

Any proposals to be put to the AGM should be submitted in writing to the Secretary by Wednesday, 25th April 2018.

Proposal to be put to the AGM (if desired):

.....
.....
.....

Name (please print)

Signed

President
Secretary
Treasurer

Ian Kirk
Maureen Mathie
John Thompson

The Beeches, Thurleigh Road
West Barn, 5 Parkside
16 Brookmead

Milton Ernest
Milton Ernest
Meppershall

MK44 1RF
MK44 1RJ
SG17 5SA

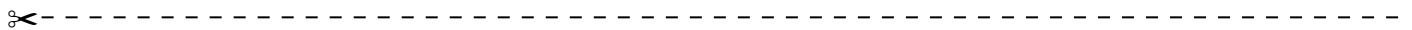
01234 823711
01462 812983

Office Bearers and Committee Nominations

In accordance with the constitution of the Society, a President, Vice-President, Junior Vice-President, Secretary, Treasurer and an examiner will require to be elected.

President	The President Mr Ian Kirk has served three full years in office and is therefore ineligible to stand for re-election.
Treasurer	Mr John Thompson is stepping down and will not seek re-election as Treasurer.
Secretary	Mrs Maureen Mathie is stepping down and will not seek re-election to the post of Secretary.
Committee members	Mrs Julia Tubby, Mrs Jenny Briscoe, Mr Stephen Doe and Mrs Thelma Nairn-Doe are all stepping down from the committee.

You are invited to make nominations for any of the office bearers, one examiner and four committee members but please ensure that anyone you nominate is willing to stand. The tear off slip below should be returned by Wednesday, 25th April 2018 to the Secretary, Mrs Maureen Mathie, West Barn, 5 Parkside, Milton Ernest, MK44 1RG.



The Scots' Society of St. Andrew, Bedford Committee Nomination Form

I wish to propose the following for nominations the AGM. (Please print details in block capitals)

Office	Name	Proposer	Secunder
President			
Vice-President			
Junior Vice-President			
Honorary Secretary			
Honorary Treasurer			
Committee member			
Committee member			
Examiner			

I have asked the persons nominated and they are willing to stand.

Name (please print) Signed

The Scots' Society of St. Andrew, Bedford

Annual General Meeting

Wednesday 2nd May 2018

Agenda

	Item	Purpose	Person Presenting
1	Welcome		Chair
2	Apologies for absence	Record	Secretary/ Members
3	Minutes of previous meeting (held on 3 rd May 2017)	Approval	Chair
4	Matters arising from the minutes	Information	Chair
5	President's Report	Information	Chair
6	Secretary's Report	Information	Secretary
7	Treasurer's Report	Information	Treasurer
8	Amendment to the Constitution	Approval	Treasurer
9	Proposals from members (received in writing)	Approval	Secretary
10	Election of Office Bearers (from nominations received by the Secretary)	Approval	Chair
11	Election of Examiner (from nominations received by the Secretary)	Approval	Chair
12	Donations		Chair
13	Dancing Class Report	Information	
14	Pipe Band Report	Information	
15	Members Comments	Information	
16	Date of next AGM	Information	Chair