

# NOTICE OF MEETING

## SOCIETY OF DORSET MEN

### 119<sup>th</sup> ANNUAL GENERAL MEETING - SUNDAY 20 OCTOBER 2024

The 119<sup>th</sup> Annual General Meeting will be held at the Rembrandt Hotel, Dorchester Road, Weymouth on Sunday 8 October 2023 on the rising of lunch or 1.45pm whichever is the later.

#### AGENDA

1. To receive apologies.
2. To confirm the minutes of the 118<sup>th</sup> AGM held on 8 October 2023.
3. To confirm the minutes of the SGM's held on 19 November 2023 and 4 August 2024.
4. To agree the accounts for the year ending 30 September 2024.
5. To receive the report of the Committee Chairman.
6. 'In Memoriam' tribute by Rev Dr John Travell.
7. Election of Officers and Committee Members (*the nominations below have already been proposed and seconded in accordance with the Society's Rules.*)

(a)	<b>President</b>	To be appointed
(b)	<b>Chairman of Committee</b>	Peter Lush
(c)	<b>Deputy Committee Chairman</b>	Steve Newman
(d)	<b>Hon Secretary</b>	Steve Newman
(e)	<b>Hon Membership Secretary</b>	Martyn Underhill
(f)	<b>Hon Treasurer</b>	Paul Newman
(g)	<b>Hon Newsletter Editor</b>	Vacancy
(h)	<b>Committee Members</b>	John Beashel, Douglas Beazer, Paul Bompas, Christopher Goodinge and Alan Holley
8. (i) To consider changes to the Society's Rules proposed by the Committee as a result of the 2023 Annual General Meeting and the Special General Meeting held in August 2024.  
  
(ii) In light of the last SGM the Committee has considered whether the Society's name should be changed to reflect the revised membership criteria. The Committee felt that the AGM should be given an option to do this and the following proposal is therefore put to the AGM for consideration, the default position is that the original name remains:-

**That the name of the society be changed to 'THE SOCIETY OF DORSET'**

9. To consider the following resolution made by the Committee in regard to subscriptions:-

“That a delegation be sought from the 2024 AGM to enable future increases in subscription rates to be agreed and actioned by the committee in accordance with CPI increases and reported back to the AGM retrospectively.”

10. To consider any other proposals received in accordance with the Rules of the Society.

Proposal 1

**It is proposed that the Rules of the Society be amended so as to allow postal / electronic voting at AGM's or SGM's**

**Proposed by:- Stuart Adam and Seconded by Brian Chant**

*Please note that as the proposals in 8, 9 and 10 above result in changes to the Society's Rules, it will be necessary for two thirds of those present and voting to vote in favour for the proposals to be carried.*

11. Thanks to the President by the Chairman of the Committee.

12. Date of next meeting – to be arranged by the Committee.

NOTE – A copy of the AGM and SGM Minutes and proposed Rule changes referred to in item 8 (i) can be obtained by contacting the Hon Sec at [steveplov@yahoo.co.uk](mailto:steveplov@yahoo.co.uk)

Printed copies of the Minutes, accounts and Rule changes will be made available at the AGM, and are also available on the website under 'Notices'.