



Fleet Pond Society

Founded 1976 ♦ Registered Charity No. 290637

CARING FOR FLEET POND NATURE RESERVE

www.FleetPondSociety.co.uk



Patron

CHRIS PACKHAM

ANNUAL GENERAL MEETING

The Annual General Meeting of the Fleet Pond Society will take place at 7.15pm on Saturday 20th February 2010 at the St. P & J Church Hall, Kings Road, Fleet.

We would like to encourage Members to attend, as this is your opportunity to put questions to the Executive Committee and to share your views on the future of Fleet Pond Nature Reserve.

Nominations are required for the election of Officers and Members to the Executive Committee. Current committee members are required to stand down at the AGM, but will be eligible for re-election. Please complete the Proposal Form below, and send to Michelle Salter, Secretary, 53 Chineham Close, Fleet, Hampshire, GU51 1BE by 6th February 2010.

A resolution will be put to members at the 2010 Annual General Meeting to approve a number of updates to the Constitution. Many of these are minor changes of wording, or clarification of existing points. The following new amendments have been proposed:

- Executive Committee decisions may now be reached by e-mail communication and ratified at the following EC meeting.
- The number of members allowed on the Executive Committee to increase from 10 to 12.
- Removal of the clause not allowing 2 months to elapse between meetings and reducing the minimum number of meetings allowed per year from 6 to 4.

A complete version of the newly amended Constitution can be viewed at:
www.fleetpondsociety.co.uk

Following the official business of the AGM, there will be a short break for refreshments, before we announce the winners of the **Photographic Competition 2009**. We do hope that every one who has entered will come along to see their photographs on display.



ELECTION OF OFFICERS AND COMMITTEE MEMBERS FOR 2010/2011

(Please complete in INK and BLOCK CAPITALS. Please delete as appropriate where indicated by *)

We, the undersigned, propose _____ for the position of Chairman / Secretary / Treasurer / Membership Secretary / Events Organiser / Committee Member* of the Fleet Pond Society for 2010/2011.

Proposed by:

Name: _____ Signature: _____

Seconded by:

Name: _____ Signature: _____

I consent to the above nomination:

Name: _____ Signature: _____

Date: _____