



**The Basingstoke  
Canal Society**



[www.basingstoke-canal.org.uk](http://www.basingstoke-canal.org.uk)

## AGENDA

### **44<sup>th</sup> ANNUAL GENERAL MEETING of THE SURREY AND HAMPSHIRE CANAL SOCIETY LIMITED**

**To be held at The Peninsular Suite, Lakeside Country Club, Wharf Road, Frimley Green, Camberley, Surrey, GU16 6PT.**

**On Thursday 2<sup>nd</sup> September 2021; 6.30pm for 7pm start.**

1. Apologies for absence
2. Approve the minutes of the AGM held on 3<sup>rd</sup> July 2020
3. Receive and approve the Annual Report & Accounts for the Society for the year ended 31<sup>st</sup> December 2020
4. Election of Committee Members for the year 2021/22 - 12 nominations received
  - Tony Balch
  - Janet Buckley
  - Celia Griffiths
  - Richard King
  - Ian Moore
  - Kevin Redway
  - Philip Riley
  - Ken Sankey
  - Neil Sutherland
  - John Turner
  - Simon Tudor
  - David Wall
5. The re-appointment of Barnbrook Sinclair Partnership LLP as Independent Examining Accountants.
6. Any Other Business.
7. Presentations
  - Working Parties – Janet Buckley
  - Passenger Boats – Dick King
  - Unpowered leisure craft – Fiona Shipp from BCA

## **CLOSE**

The Basingstoke Canal Society

Registered in England as The Surrey and Hampshire Canal Society Limited, No. 1296593 and as a Charity No. 273085

Registered office: Island House, Moor Road, Chesham, Bucks, HP5 1WA

A non-profit distributing company limited by guarantee

**Vice Chairman: Tony Balch, Ian Moore Presidents: Tim and Elizabeth Dodwell.**

**Vice Presidents including Philip Riley:** David Gerry, David Millett, Kathryn Dodington, Jonathan Lord MP, Rt Hon. Maria Miller MP, Ranil Jayawardena MP, Alan Rice TD

