



## 45th ANNUAL GENERAL MEETING of THE SURREY AND HAMPSHIRE CANAL SOCIETY LIMITED

### AGENDA

be held at the Canal Centre, Mytchett Place Road, Mytchett, Camberley, GU16 6DD

On 14<sup>th</sup> May 2022 at 5pm.

1. Apologies for absence.
2. Chairmans Report.
3. Approvals:-
  - ~ the minutes of the 44<sup>th</sup> AGM held on 2<sup>nd</sup> September 2021
  - ~ the Annual Report & Accounts for the year ended 31<sup>st</sup> December 2021.
  - ~ the re-appointment of Barnbrook Sinclair Partnership LLP as Independent Examining Accountants.
4. Election of Committee Members for the year 2022/3- 12 nominations received:

<b>Tony Balch</b>	<b>Philip Riley</b>
<b>Janet Buckley</b>	<b>Ken Sankey</b>
<b>Celia Griffiths</b>	<b>Neil Sutherland</b>
<b>Chris Hunter</b>	<b>John Turner</b>
<b>Ian Moore</b>	<b>Simon Tudor</b>
<b>Kevin Redway</b>	<b>David Wall</b>
5. Special Resolutions (proposed by the Directors for adoption by the members, to be voted on separately and each requiring a 75% majority)
  - ~ *THAT the registered name of the Company be changed to "The Basingstoke Canal Society"*
  - ~ *THAT with effect from the conclusion of the meeting the draft Articles of Association Version 6a ( as amended) be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association (which include the relevant provisions of the Company's original Memorandum of Association pursuant to Section 28 Companies Act 2006).*
6. Any Other Business – to include presentation of
  - ~ the Robin Higgs Trophy.
  - ~ the Dieter Jebens Photography Award – presented by Roger Cansdale.

CLOSE