



## 47th ANNUAL GENERAL MEETING of THE BASINGSTOKE CANAL SOCIETY LIMITED - AGENDA

To be held at the Canal Centre, Mytchett Place Road, Mytchett, Camberley, GU16 6DD on  
Saturday 1<sup>st</sup> June 2024 at 5pm.

**1. Presidents Welcome and Apologies for Absence.**

**2. Chairmans Report.**

**3. Approvals:-** documents also available on website.

~ the minutes of the 46<sup>th</sup> AGM held on 29<sup>th</sup> April 2023.

~ the Annual Report & Accounts for the year ended 31<sup>st</sup> December 2023.

~ the re-appointment of Barnbrook Sinclair Partnership LLP as Independent  
Examining Accountants.

**4. Election of Committee Members (Directors) for the year 2024/5:**

Directors who are required to retire by rotation and offer themselves for re-  
election (The Society's regulations require that each year, one third of the directors  
shall retire in rotation):-

- Janet Buckley (proposed Nigel Searle; seconded Heather Sloane )

- Ken Sankey (proposed Celia Griffiths; seconded Pete Wigmore)

- Ian Moore (proposed David Wall ; seconded Celia Griffiths)

Directors co-opted since the last AGM who are required to offer themselves for re-  
election (The Society's regulations require that directors who are co-opted by the  
committee during the year seek re-election by the members at the next AGM):-

- Chris Bard (proposed Ian Moore; seconded Celia Griffiths)

- Paul Amphlett (proposed John Turner; seconded Charlotte Rodgers)

**5. Any Other Business** – to include presentation of

~ the Robin Higgs Trophy.

~ the Dieter Jebens Photography Award – presented by Roger Cansdale.

**PRESENTATIONS:-**

Basingstoke Canal Authority – James Taylor

Guest Speaker – Alan Johnson - Wey & Arun Canal Trust

**CLOSE: Light refreshments to be served**