



PRESIDENT: DR PETER DIPLOCK

VICE-PRESIDENTS: IAN MORGAN D.L., DIANA WETHERED

CHAIRMAN: MARTIN BROOKS VICE-CHAIRMAN: JOHN DAVIES

HON. SECRETARY: ANDREW SANGSTER HON. TREASURER: ALASTAIR MACLEAN

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**Annual General Meeting – 24th October 2009 at 10.00am
Christ Church (United Reformed), Oxford Road, Marlow**

AGENDA

1. Welcome by Ron Waters, Chairman of The Marlow Society
2. Apologies for absence
3. Minutes of AGM 18th October 2008
4. Matters Arising (other than agenda items)
5. Chairman's Report
6. Treasurer's Report and Agreement of the Annual Subscription
7. Election of Officers:
 - The present Officers, Martin Brooks, John Davies, Andrew Sangster and Alastair Maclean, offer themselves for re-election.
 - Additional nominations should be submitted to the Secretary ahead of the meeting
8. Election to the Executive Committee:
 - The remaining members of the Committee, Chris Woodman, Merrin Molesworth and Tony Fooks offer themselves for re-election.
 - Additional nominations should be submitted to the Secretary ahead of the meeting
9. Confirmation of the President and Vice-Presidents
10. Confirmation of reappointment of the independent examiner for the accounts
11. Reports from the Regional Associations
12. Reports on the Regional Spatial Strategies
13. Other planning matters
14. Short society reports (to be limited to 3 minutes)
15. Any other business (items must be notified to the Chairman before the date of the meeting)

Member societies are requested to confirm before the meeting whether they will make a report under Item 15. It greatly assists the administration of the meeting and the smooth running of the organisation if reports are submitted electronically. Any received before the meeting will be circulated to other member societies. Reports should focus on matters of major importance to societies that will be of interest to others.

Following completion of Items 1 to 13 there will be a presentation from Ed Grimsdale on behalf of the Buckingham Society, with input from Chris Woodman, on a major planning issue involving housing development. This will be followed by an update from Tony Fooks on the Civic Societies Initiative. After a short break the meeting will continue with the remaining items on the agenda.

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