

Haslemere & District Twinning Association



Bernay 1985



Haslemere



Horb 1991

AGENDA OF THE 34th ANNUAL GENERAL MEETING

To be held at **THE LINK, St BART'S CHURCH, DERBY ROAD, HASLEMERE**

On Tuesday March 12th 2019 at 7.15pm for 7.30pm start

www.haslemere-twinning.eu

1. **WELCOME** (AF)
2. **APOLOGIES FOR ABSENCE:** David ROUND, Melanie ODELL, Malcolm OGILVY, Sue OGILVY, Evie PAGE, Seb WELFORD, John WHITING
3. **MINUTES OF THE MEETING held MARCH 2018** (AF) Already distributed
4. **MATTERS ARISING** (AF)
5. **PRESENTATION AND ACCEPTANCE OF THE ANNUAL REPORT** (MB)
6. **PRESENTATION AND ACCEPTANCE OF THE TREASURER'S REPORT** (BH)
7. **ELECTION OF THE COMMITTEE** (AF)

<u>Committee 2018</u>		<u>Those standing for election 2019</u>	
Michael BAWTREE	Chairman	Michael BAWTREE	Chairman
Beryl BUCKLEY	Vice-Chairman	Beryl BUCKLEY	Vice-Chairman
Ann FITCHETT	Secretary	Ann FITCHETT	Secretary
Brigitte HEWETT	Treasurer	Brigitte HEWETT	Treasurer
Rosemary FOSTER		Rosemary FOSTER	
Sheila NICHOLAS		Sheila NICHOLAS	
Simon LEVENE		Simon LEVENE	
Dorothea NATTRASS	Co-opted	Dorothea NATTRASS	
8. **FORTHCOMING EVENTS** (2019) (MB)

Haslemere to Horb	May 29 th (Wed) to June 3 rd (Mon)
Summer Social (BBQ Sylvia and Christopher)	July 13 th (Sat)
Autumn Dinners	October / November
Bernay to Haslemere	October 30 th (Wed) to 3 rd (Sun)
Quiz Night	November 22 nd (Fri)
Petersfield TA Quiz Night	November 14 th (Thur)

9. **DISCUSSION (MB)**

- (a) Bernay's 'idea' of moving the autumn visit back to the spring.
- (b) The new subscription system of bank-to-bank transfer 1st January
- (c) Financing the coach when we go to Bernay (large subsidy)