



The Scots' Society of St. Andrew, Bedford
Notice of Annual General Meeting

**Wednesday, 5 May 2010 – Bromham Village Hall (Hall 2),
 Village Road, Bromham MK43 8JP (Small Hall) 7.30pm**

Dear Member(s)

The Annual General Meeting of the Society will take place as indicated above. For those who are not familiar with the area, Bromham Village Hall is on the main road which passes through the village of Bromham and there is ample car parking on the site. A copy of the agenda is enclosed and your attendance and support would be much appreciated. Please note that you will not be requested to assume any role of responsibility unless you have given your agreement prior to the meeting. If you require transport on the night please ask and we will try to arrange it for you.

A President, Vice-President, Junior Vice-President, Secretary, Treasurer and two Auditors will require to be elected. The President has served three years in office and will now stand down. Mrs Sheila Coles has agreed to stand for election as President, Mr George Reed as Vice-President, Mr Ian Kirk as Junior Vice President, Mr Les Barr as Treasurer, Mrs Nancy Barr as Secretary, Mr Alan Holley and Mrs Linda Reed as Auditors.

Mr Bob Buchanan will become a committee member as ex officio President and Mrs Morag Borrie, Miss Pam Bristow, Mr David Coles and Mrs Julia Tubby are happy to continue to serve and there is no requirement to re-elect them.

You are invited to make nominations for any of the office bearers, two auditors and one committee member. Please ensure that anyone you nominate is willing to stand. The tear off slip below should be returned by Wednesday, 29 April 2009 to the Secretary, Mrs Nancy Barr, 67 Haylands Way, Bedford, MK41 9BY.

A resolution will be put to the AGM to amend Society Rule 6 to state that the committee will consist of five Office Bearers and five Committee Members (instead of six Committee Members). A Committee of 10 and not 11 as currently indicated).

Any proposals to be put to the AGM should be submitted in writing to the Secretary by Wednesday, 28 April 2010.

Yours sincerely

Nancy Barr
 Honorary Secretary

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THE SCOTS' SOCIETY OF ST. ANDREW, BEDFORD
NOMINATION FORM

I wish to propose the following for nomination at the AGM.

Office	Name	Proposer	Secunder
President			
Vice-President			
Junior Vice-President			
Honorary Treasurer			
Honorary Secretary			
Auditor 1			
Auditor 2			

I have asked the persons nominated and they are willing to stand.

Proposal to be put to the AGM (if desired):

Name (please print).....

Signed.....