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## **Notice of the Annual General Meeting of the Kingston and Elmbridge Branch of the British Sub-Aqua Club.**

The Branch Annual General Meeting (AGM) will take place on Thursday 30<sup>th</sup> November 2017 at 21.30 for the following purposes:

1. The presentation of the Minutes of the Previous Annual General Meeting held on 24<sup>th</sup> November 2016.
2. The appointment of Tellers for any vote by show of hands that may be required.
3. The Chairman's Report.
4. The Diving Officer's Report.
5. The Membership Secretary's Report.
6. The Treasurer's Report, the presentation and adoption, if approved, of the audited accounts and balance sheet for financial year to end September 2017 and the appointment of independent person(s) as reviewer(s).
7. Presentation of trophies.
8. Britvic – 2<sup>nd</sup> Club RIB - options a) Do nothing b) Start to use the vessel or c) Sell the vessel.
9. Election of Officers of the Branch and the Committee Members.
10. Consideration of Any Other Business as the Chairman of the meeting may select, to have been notified to the Branch Secretary at least 7 days prior to the meeting.

The AGM will be held at the Clubhouse, King George V Car Park, Queen Mary Close (off Hook Rise South), Tolworth, Surrey.

*Kingston & Elmbridge BSAC holds personal data that is used in a limited number of ways for branch purposes only, as set out in the Branch constitution. The Committee intends to make available (to any member who requests it) a list containing members' name, contact telephone number and email address. Please advise the Branch Secretary if you do NOT wish to have your details on this list (which will be maintained by the Branch Secretary).*

**Paul Eyden**  
**Branch Secretary**

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**Issued by Paul Eyden, Branch Secretary, on behalf of the Kingston & Elmbridge BSAC Committee.**