

ANNUAL GENERAL MEETING 2022

Dear Member

You are cordially invited to attend the **ANNUAL GENERAL MEETING** of the HISTORIC NARROW BOAT CLUB, which will be held on Saturday 5th March 2022 at 2.00pm at Whittington Village Hall, Langton Crescent, Whittington, nr Lichfield, Staffordshire, WS14 9LR. The meeting will finish by 6.00pm.

Light refreshments may be served, subject to prevailing COVID restrictions.

Elections

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The following posts are due for election:

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Chairman	Phil Prettyman does not intend to stand again
Membership Secretary	Penny Ross is willing to stand again
Minutes Secretary	Ros Prettyman is willing to stand again
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Navigation Officer	Sue Cawson has indicated her wish to stand down

Nominations for the above Committee posts, duly proposed, seconded and agreed by the nominee, should be forwarded to the Secretary as soon as possible, and in any event by 13^h February 2022.

Job descriptions are available from the Secretary, contact details are below and on page 2 of the Newsletter.

<u>Motions</u>

No motions have yet been submitted to the committee.

Any motions for debate should be submitted to the Secretary by 7th January 2022 and be signed by at least 5 members.

Before attending the AGM, please check the club website in February 2022 for the latest updates about how it will be arranged to meet COVID requirements: www.hnbc.org.uk/calendar

HNBC COMMITTEE ELECTIONS AGM 2022

I would like to nominate:- (Block capitals please)

for the post of:-

Proposed by:- (signature)

Seconded by:- (signature)

Please obtain the consent of the person you are nominating, as below:-I accept and agree to my nomination as detailed above

......(signature)

Please send nomination forms and motions for debate to: The Secretary, HNBC, 2 Canalside Cottages. Bridge Road, Stoke Bruerne, Towcester, NN12 7SE

Kathryn Dodington, Secretary