

# The Linton Angling Society

Founded 1946 - **Members** K.F.C.A. Angling Trust & Fish Legal

## 66th Annual General Meeting

Will be held in the Lower Floor Function Room at  
**“East Farleigh Social Club”**  
**Lower Road (B2010), East Farleigh,**  
**Nr. Maidstone, Kent. M15 0JL**

(Directions: When travelling out from Maidstone on the Lower Road (B2010) the East Farleigh Social Club is situated ¼ mile passed the East Farleigh Bull pub, just after the R/H bend & Oast Houses, by 30 MPH - Road Narrows sign on right) PLEASE PARK SENSIBLY AS THE CAR PARK DOES GET FULL.

**TUESDAY 7<sup>th</sup> February 2012 at 8.00 PM.**

**Admission for L.A.S. & M.P.A.S. members only**

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### Agenda

- 1.) Apologies for absence
  - 2.) Minutes of 2011 AGM
  - 3.) Matters arising from Minutes
  - 4.) Chairman's report
  - 5.) Treasurers report
  - 6.) Election of Officers & Committee members
  - 7.) Any changes to the Constitution, Rules & Directives\*.
  - 8.) Any other Society business
- INTERMISSION
- 9.) Presentation of Society Cups, Trophies & Awards.

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#### Notes:

- a) There are **TWO** officer's posts up for election this year, that of **Chairman & Vice-Chairman**  
*Nominees for an **officer** must be submitted in writing within 7 days of AGM & been a **committee member** (past or present) for at least 1 year.*  
There are **two** existing officer's that are prepared to stand again. They are **Tony Spall & Kevin Jenner**.
- b) There are **THREE** committee posts up for election this year.  
*Nominees for the **committee** must be submitted in writing, at least 7 days before the AGM.*  
*Applicants must have been LAS members for 3 years.*
- c) \* **(Rule 20.)** That any Member wishing to propose a new **rule** or alter or rescind an existing **rule**, shall notify the Secretary of the intention to do so, in writing, at least **14** days before the meeting.  
Society **Directives** are drawn up & decided upon by the LAS committee; proposals by members will be accepted (normal notice terms), however these will be discussed, reviewed & voted on **only** by the LAS committee.
- d) There will be a small intermission in which there will be a "Football Card" RAFFLE & the sale of LAS clothing i.e. tee shirts, fleece jackets & caps.

- N O S M O K I N G P L E A S E -