



Dore village society annual general meeting

Notice is hereby given that the 53rd Annual General Meeting of the Dore Village Society will be held at Dore Methodist Church, High Street, Dore, at 7.30pm on Wednesday 13th June 2018

Agenda

1. Apologies for absence
2. Approval of the minutes of the 52nd Annual General Meeting
3. Trustees' report
4. To approve the accounts for the year ended 31st December 2017
5. To elect up to 6 committee members
6. Any other business

Talk

As well as the normal business of the AGM we have as our speaker for this year Nabil Abbass, the Living Landscapes Manager (South) for the Sheffield and Rotherham Wildlife Trust. One of Nabil's responsibilities is the overall management of the Trust's Blacka Moor Nature Reserve.

Notes

Non-members of the Society are welcome to attend the meeting but will not be entitled to vote.

The Society's accounts and the Independent Examiner's Report on them will be available for members of the Society on application to the treasurer from 1st May.

The Society's constitution requires nominations for election to the Executive Committee to be made no later than 14 days prior to the meeting. Consequently nominations, together with a proposer, a seconder and a brief résumé of relevant background must be received no later than 6pm on Wednesday 30th May 2018.

Nomination forms can be obtained from the DVS website (www.dorevillage.co.uk), any of the current committee members, or from the DVS office whenever it is open. Nominees, proposers and seconds must be members of the Dore Village Society at the time of nomination and at the time of the AGM.

Completed nomination forms can be given to the chairman or to any other member of the DVS committee.

A list of those nominated will be placed on the Society's website and noticeboards at least seven days prior to the AGM.

Keith Shaw
Chairman
Dore Village Society

120 Townhead Road
Sheffield
S17 3GB

25th April 2018