



NOTICE is hereby given that the **Annual General Meeting** of The Kew Society will be held at 19.00 on Wednesday 25th October 2017 at the National Archives, Kew TW9 4HF for the following purposes:

1. To accept the Minutes of the Annual General Meeting held on Monday 10th October 2016.
2. To receive the Annual Report of the Trustees (available at www.kewsociety.org).
3. To receive the Annual Statement of Accounts (available at www.kewsociety.org).
4. To elect Trustees of the Unincorporated Association.
Martin Taylor is standing down. Mary Done is standing down after her maximum 6 year term of office.
Proposed by the existing Trustees for election:
Claire Bethel
5. To elect Officers of the Unincorporated Association.
Proposed by existing Trustees for election:
Caroline Brock Chair
Vacant Vice Chair
Michael Adams Honorary Treasurer
Claire Bethel Honorary Secretary
6. To elect Trustees of the Charitable Incorporated Organisation.
Martin Taylor is standing down. Mary Done is standing down after her maximum 6 year term of office.
Proposed by existing Trustees for election:
Claire Bethel
Nora Dennehy
Alice Shackleton
Martin Taylor
7. To elect Officers of the Charitable Incorporated Organisation
Proposed by existing Trustees for election:
Caroline Brock Chair
Vacant Vice Chair
Michael Adams Honorary Treasurer
Claire Bethel Honorary Secretary
8. To appoint Mr. G.L. Turner as Independent Examiner of Accounts for the year ending 31st July 2018

PLEASE NOTE: If any member wishes to nominate a Trustee or Officer, nomination papers are available on our website at www.kewsociety.org or from the Honorary Secretary, Mary Done, 32 Alexandra Road, Kew TW9 2BS. Nominations must be received not less than 10 clear days before the Meeting. A proxy voting form is also available on our website or from our Honorary Secretary.

The Chair and Executive Committee will be hosting a Reception between 18.45 and 19.00.

Following the AGM, there will be drinks and a chance to meet other members, Patrons and the Committee.