

# The Linton Angling Society

Founded 1946 - Members A.C.A. - K.F.C.A. & N.A.F.A.C.

## 60<sup>th</sup> Annual General Meeting

Will be held in the Function Room on the 1<sup>st</sup> Floor at  
**The Fountain, Tonbridge Road, Barming, Nr. Maidstone, Kent.**

on

**FRIDAY 10<sup>th</sup> February 2006 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 2005 AGM
- 3.) Matters arising from Minutes
- 4.) Chairman's report
- 5.) Treasurers report
- 6.) Election of Officers\* & Committee members\*
- 7.) Other elections & any rule changes #
- 8.) Any other Society business
- 9.) Presentation of Society Cups, Trophies & Awards

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#### Notes:

- a) \*There is **one** officer's posts up for election this year, that of Honorary Secretary (Applicants must have been a **committee** member, past or present, for at least **1 year**.)
- b) \*There is **one** 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.
- d) 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.

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**- NO SMOKING PLEASE -**