

The Linton Angling Society

Founded 1948 - **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 7th February 2012 at 8.00 PM.

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

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.

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.

- NO SMOKING PLEASE -