

# Friends of Lytham Hall

## ANNUAL GENERAL MEETING 2018

The 21<sup>st</sup> AGM of the Friends of Lytham Hall will be held on Wednesday 26<sup>th</sup> September 2018 at 19:30, at Lytham Hall. Tea, Coffee & Biscuits will be served.

### AGENDA

1. Apologies for absence
2. Minutes of the previous AGM
3. Matters arising
4. Chairman's Report
5. Treasurers Report
6. Election of committee

Please try to attend and find out more about the activities of the charity.  
You may renew your membership at the meeting if you have not done so already.

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### **Committee 2017 – 2018**

Elected members: Lambert Dopping (Chairman), Kath Smith (Secretary), Terry Jones (Treasurer), Pauline Hamilton, Pam Beeden (Membership Secretary), Elizabeth Guffogg, Meg Hargreaves, Bob Smith (Vice Chairman), Marion Coupe, Pamela Greenhill, Marilyn Smith, Susan Havenhand and John Hornyak.

President: David Coupe

Those retiring this year according to our rota are Terry Jones, Pam Beeden and Sue Havenhand. They have all indicated their willingness to stand for re-election again this year. Any new recruits may like to try us out for a year without being expected to stay forever.

### **Nominations for the committee for the year 2018-2019**

These should be sent to the Secretary at:  
28 Park View Road, Lytham, no later than 14<sup>th</sup> September 2018.  
Please use the following format and photocopy if more are required.

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Nominations for the committee of the Friends of Lytham Hall for the year 2018-2019

**Nomination** (name and address):.....

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**Proposer** (name and address):.....

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**Seconder** (name and address):.....

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