

KEIGHLEY ASSOCIATION OF ENGINEERS

Website: www.kaoe.org.uk

John Pankhurst – Treasurer and Secretary

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The Annual General Meeting of Keighley Association of Engineers will be held on Wednesday 11th March 2020 starting at 7.30 pm at - Phoenix Training Solutions, Floor 3, Cedar House, Aire Valley Business Centre, Lawkholme Lane, Keighley, BD21 3BB

We will follow the AGM with **pie and peas** and a talk by Michael Parkinson O.B.E entitled
“From First - To Fire - To Future – Airedale Springs Ltd “

I hope you will be able to attend what we hope will be a good social evening. To assist with catering please complete and return the reply slip below or email your response to John Pankhurst.

AGENDA

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 13th March 2019
3. President’s Report
4. a. Annual Accounts for 2019
b. recommendation that membership subscription for 2021 stay at £20
5. Syllabus Report
6. Rule change 1 under 3. Constitution to read “7. **Up to 6** members” – this giving flexibility and to reflect what really happens.
Rule change: 2. under 3. Constitution to read “Of these, **four** will form the quorum” reducing the quorum from five.
Rule change 3. under 3. Constitution to read “**Up to 6** members of Council shall hold office, and it shall be arranged that **1 or 2** of them end their term of office each year” this to reflect the numbers we are dealing with.
Rule change: 4 under 6 Subscriptions to read “All subscriptions shall be paid to the Honorary Treasurer who will issue an official receipt for all cash, **cheque or bank transfer received.**”
Delete “**Receipts for all payments made by cheque will be issued on request only**”
7. Election of Officers: other nominations welcome.

President	Council Nomination – Mark Fletcher
Vice- President	Council Nomination – vacancy
Secretary	Council nomination - John Pankhurst
Syllabus Secretary	Council nomination – Vacancy
Treasurer	Council nomination - John Pankhurst
Auditors	Council Nominations Pam Buxton, Roy Attwood
Council by rotation	Ian Buxton
Council	4 vacancies

7. Date and time of the next Annual General Meeting and Council Meeting

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Reply Slip Annual General Meeting – 11th March 2020

Please circle your response:

Yes/No to attending the above meeting Yes/No to pie and peas

Please print your name here:

Please return your booking details to one of the above postal, email or text addresses or telephone by no later than 6^h March 2019 – you need to book if you are coming – we are paying for your pie and peas.

