



CHESTER DECORATIVE AND FINE ARTS SOCIETY

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the Society will be held at St. Mary's Centre, Chester on Tuesday 8 March 2011 at 7.30pm.

The Annual General Meeting of Chester Decorative and Fine Arts Society is called to

- Receive and adopt the Annual Committee Report introduced by the Chairman
- Receive and adopt the Accounts for 2010 and reappoint the Financial Examiner
- Appoint duly notified nominees to the Committee for 2011-2012
- Consider and vote upon any Resolutions referring to the conduct of Society matters which have been duly proposed, seconded, and notified to the Hon. Sec. no later than **Tuesday 1 February**

All members of the Society are entitled to make Nominations for Committee and to submit Resolutions for consideration at the AGM . These should all be in writing, proposed and seconded by Society members. The final date for submission is **1 February 2011** (35 days before the AGM). Forms for Nominations and Resolutions to the AGM are available either on the ChesterDFAS Noticeboards, or to download from the website, www.chesterdfas.org.uk, or directly from the Hon. Sec

Copies of the Accounts for 2010 and Minutes of the 2010 AGM will be provided at the Meeting. These will also be available by post, upon request, from the Hon. Sec.

The **AGM Agenda**, including details of Resolutions put forward, will be on display at our Zoo venue at the February Lecture, together with a copy of the Society's Constitution. These documents will also be posted on our website www.chesterdfas.org.uk, or will be available by post, upon request, from the Hon. Sec.

Please return the tear-off slip to the Hon. Sec no later than Tuesday 22 February
Notification by phone or email will also be acceptable.

(please delete as appropriate)

I will be attending the AGM on March 8 2011
I cannot attend the AGM and wish my apologies to be registered

As I am unable to attend, my proxy vote is given **either** to the Chairman
or to (name) _____ who will be present at the meeting,

Signed _____

Name in print _____ date _____

Please return to Denise Parkin, Hon. Sec, ChesterDFAS, 14 Edinburgh Way, CHESTER CH4 7AS
or notify by email to: honsec@chesterdfas.org.uk