

PPT 38th Annual General Meeting to be held on
Saturday 28th April 2018 at 1.30pm in the Miskin Theatre
Dartford Science & Technology College, Kent

AGENDA (Provisional)

- 1 A health and Safety announcement will be read
- 2 The Chairman will check that there is a quorum
- 3 A minutes silence will be held for members who have passed on over the year.
- 4 The Chairman welcomes the President and members to the AGM
- 5 Apologies
- 6 Acceptance and signing of the minutes from the 36th AGM
- 7 Matters arising from the 36th AGM
- 8 Executive Reports:
 - a Chairman, Peter Knight
 - b Museum Curator, Alex Cooper
 - c Treasurer, Nigel Wolland
- 9 Officers Reports:
 - a Membership (position vacant)
 - b Archivist, Tom Harris
 - c Magazine Editor, Peter Allen
 - d Restoration Engineers, Peter Allen
 - e Health & Safety Advisor (position vacant)
 - f Promotions, Peter Tipping
 - g Research, Alan Smart
 - h Education Officer, Allen Taylor
- 10 Regional Reports:
 - a Halifax, Dion Hanson
 - b Anglia, Allen Taylor
 - c North West, Mike Taylor
 - d Scotland, Chris O’Kane
 - e South East, Alex Cooper
 - f Wessex, Allen Taylor
 - g North East, Bill Lawrence
- 11 Election of officers
- 12 Election of committee members
- 13 Any other business
- 14 Close of meeting