

Notice is hereby given under Rule 9 that the fiftieth Annual General Meeting of the Society will be held at Sarratt Village Hall on Tuesday 9th September 2025 at 10.50 a.m.

AGENDA

- 1 Chairman's welcome.
- 2 Apologies.
- 3 Approval of the Minutes of the forty ninth Annual General meeting, previously circulated and taken as read.
- 4 Receive and approve the Trustees report and accounts for the year ended 31 May 2025.
- 5 Chairman remaining in post:
Rodney Salter
- 6 Officers Remaining in post:
Hon Treasurer: Jeff Baker
Hon Secretary: Laura Hart
- 7 Committee Members Remaining in Post:
Membership Secretary and Database Manager: Irene Dubuis
Website Manager: Martin Hart
Joint Programme Secretaries: Helen Halliday and Sue Howse
Committee member: Gill Gowing
- 8 Election of New Committee members:
None
- 9 Vacancies:
7 committee member places, including:
Vice Chairman
Marketing
Those who are willing to support the Committee, in any capacity would help to ensure the future viability of TASR.
PLEASE COME FORWARD - DON'T WAIT FOR OTHERS TO VOLUNTEER.
- 10 Election of Financial Examiner of the Accounts for 2025-26
- 11 Any Other Business:
Items should be submitted at least 7 days in advance in writing to the Secretary: Laura Hart, 78 Shepherds Way, Rickmansworth, WD3 7NR