

THE DOVER SOCIETY

33rd Annual General Meeting: 7pm Monday 26th April 2021

The meeting will, because of the continuing Covid-19 lockdown, be held virtually through a link usable on devices with an internet connection. Resolutions for discussion and nominations for officers and committee members should be submitted in writing to Jeremy Cope, 53 Park Avenue, Dover CT16 1HD by Friday 7th April 2021. Nominations should be supported by a proposer and seconder and the written consent of the potential candidate.

Because of the cancellation of last year's Annual General Meeting, caused by the Covid-19 lockdown, the meeting will cover the last two years.

AGENDA

- 1) Apologies.
- 2) Minutes of the meeting held on 15th April 2019 (circulated with the March 2020 newsletter. Should any member require a copy please apply to the Secretary).
- 3) Matters Arising.
- 4) Chairman's Report: (19/20 Report provided with the March Newsletter 2020 and the 20/21 with March Newsletter 2021).
- 5) Treasurer's Report covering 19/20 and 20/21. (19/20 Report and Accounts provided with the July 2020 Newsletter).
- 6) Election of Officers

The following members are proposed by the Executive Committee.

Chairman	Derek Leach
Vice Chairman	Jenny Olpin
Secretary	Jeremy Cope
Treasurer	Mike Weston
7) Election of the Executive Committee	
Membership Secretary	Sheila Cope
Social Secretary	Vacant
Editor	Alan Lee
Press Secretary	Terry Sutton
Planning & Local Govt.	Graham Margery

Archivist	Dr Glyn Hale
Advertising Manager	Jean Marsh
Executive Members	Deborah Gasking,
Alan Sencicle, Patrick Sherratt, William Parker-Gorman	
Election of New Members of Executive Committee	

- 8) Resolution to amend the Constitution.

The Executive Committee proposes revision of the Constitution to describe the 'area of benefit' to match town and parish councils with that used by Dover District Council. The area as described in the revision is not materially different but brings the definitions up to date. The Constitution allows your Committee to make the changes but requires members to approve with a simple majority at the subsequent Annual General Meeting.

The revised wording, if approved, will read:-

The Society is established for the public benefit for the following purposes in the area comprising part of Dover District Council, particularly the areas covered by Dover Town Council, Guston Parish Council, Hougham Without Parish Council, Langdon Parish Council, Lydden Parish Council, River Parish Council, St Margaret's at Cliffe Parish Council, Temple Ewell Parish Council and Whitfield Parish Council, which area hereinafter will be referred to as the 'area of benefit'. The Executive Committee may alter the parishes within the Dover District Council area and comprising the 'area of benefit' and subject to confirmation by a simple majority vote of the subsequent Annual General Meeting

- 9) Any Other Business