

THE DOVER SOCIETY
37th Annual General Meeting:
7.30pm Monday 21st April 2025 at St. Mary's Parish Centre

Resolutions for discussion and nominations for officers and committee members should be submitted to the Hon. Secretary Carol Duffield, 46 Friars Way, Dover, CT16 2WD, cddoversociety@gmail.com by Thursday 10th April 2025. Nominations should be supported by a proposer and seconder and the written consent of the potential candidate.

A G E N D A

1. Apologies.
2. Minutes of the Annual General Meeting held on 15th April 2024
3. Matters arising.
4. Chairman's report – Jenny Olpin
5. Treasurer's Report – Jane Jones
6. Society Membership Subscription Proposal
The Dover Society Executive have, for some time, been discussing the need to increase the annual membership subscription. At its meeting on 9th January, it was agreed to propose at the 2025 AGM meeting in April, in accordance with the Society's constitution, that,

The Annual Membership fee of The Dover Society from 1 April 2026 be increased as follows,

Individual Subscription – from £6 to £10

Couple Subscription, at same address, – from £10 to £14

Please read the notes in this newsletter that go with this proposal.

7. Election of Officers

*Chairman to stand down for election of incoming Chairman.
to be supervised by Vice-Chairman or another Executive Member.*

- 7a. Chairman - Jenny Olpin (proposed Alan Lee seconded Derek Leach)
The incoming elected Chairman to take control of the meeting. Named Executive posts to be voted on, then existing Committee, then any other nominations received by the deadline
- 7b. Vice Chairman - Graham Margery (proposed Jenny Olpin seconded Alan Lee)
- 7c. Treasurer - Jane Jones (proposed Jenny Olpin seconded Alan Lee)
- 7d. Hon. Secretary - Carol Duffield (proposed Jenny Olpin seconded Alan Lee)
- 7e. Election of Executive Committee

Existing members willing to stand Ann Burke, Deborah Gasking, Derek Leach, Alan Lee, Jean Marsh, Alan Sencicle, Patrick Sherratt, Lyn Smith, Martyn Webster, Paul Wells. (all proposed Jenny Olpin seconded by Graham Margery)

- 7f. Nominations from any other society members

Name (proposed ? seconded ?)

The Executive will appoint elected Committee members to fill the following roles at the earliest opportunity. Until that time existing holders, if elected, will remain in post. Membership Secretary, Editor, Advertising Secretary, Environment Planning & Local Government, Ecological Projects, Minutes Secretary, Web Master, Plaques, Winter Social Secretary, Summer Social Secretary, Dover Heritage Open Days. Non-Executive Roles will be appointed by the Executive Committee if and when required.

- 8a. Appointment of Audit Committee

John Morgan and John Widgery

9. Any Other Business.

10. The meeting will then break for refreshments followed by the drawing of the raffle.

After the interval, the speaker will be Barry O'Brien "Dover Tales".