

## THE DOVER SOCIETY

President: The Rt. Hon. The Countess of Guilford

The Second ANNUAL GENERAL MEETING will be held at St Mary's Parish Centre, Dover on Monday April 9th 1990 at 7.30 p.m.

Resolutions and nominations for the election of officers and committee members shall be made in writing to the Honorary Secretary, Mr Leo Wright, "Beechwood", Green Lane, Temple Ewell, Dover CT16 3AR, by March 26th. Such nominations shall be supported by a seconder and the consent of the proposed nominee must first have been obtained.

### AGENDA

1. Apologies
2. Minutes of the Inaugural Meeting held April 17th 1989: overleaf
3. Matters Arising
4. Chairman's Report
5. Treasurer's Report: proposed amendments to constitution:  
Para 4: for "The annual subscription for members will be £2.50": substitute "£3.00"  
Para 4: delete "or a subscription of £10 will suffice to cover 5 years".
6. Elections: Officers: the following are duly proposed by the Committee:-  
Chairman: Mr Jack Woolford  
Vice-Chairman: Mr John Gerrard  
Secretary: Mr Leo Wright  
Treasurer & Membership Secretary: Mr Ken Berry  
: Committee: proposed renominations:-  
Editor: Miss Philomena Kennedy  
Social Secretary: Mrs Linda Clackett  
Chairman, Planning Committee: Mr Adrian Galley  
Chairman, Projects Committee: Mr John Owen  
Mr Jeremy Cope  
Ms Phyllis Dobbins  
Mr Mike McFarnell (Advisory Member)  
Mrs Sybil Standing  
Mrs Marguarita Waite  
Mr Norman Willis
7. Any Other Business

During the service of refreshments members are invited to renew subscriptions

The meeting will then be addressed by:

SIR DONALD MURRAY  
on  
"DIPLOMATIC BAG AND BAGGAGE"