

C.W.A.M. Group Notice

Notice is hereby given that the C.W.A.M. 17th Annual General Meeting will be held at the Walsgrave Hospital Social Club on 21st February 2012 at 8.00pm to enable the Trustees of the Group (Registered Charity No 1056844) to present their Annual Report and Accounts for the year ended 31st December 2011 for approval by the Group Full Members and to conduct an election.

Ian Collard
Group Secretary
25 Lovetts Close
Hinckley.
LE10 0YH
Group No 3217
31st December 2011

All Group Full Members and Associates are invited to attend but only Group Full Members may vote. A member entitled to vote may appoint a proxy to vote in their stead. A proxy need not be a Group Full Member.

All Group Officer positions are open for election every year:

Chairman: Keith Daffern.....Offering to stand for 2012.
Vice Chairman: Paul Lewis.....Offering to stand for 2012.
Group Secretary: Ian Collard.....Nomination sought for 2012.
Treasurer: Robert Langford.....Offering to stand for 2012.

Other Committee positions due for re-election or open for election for 2012:

Committee Member: Ian Chapman.....Retiring at A.G.M.
Committee Member: Simon Daffern.....Retiring at A.G.M.
Committee Member: Trevor Goodall.....Retiring at A.G.M.
Events Co-ordinator: Ian Stringer.....Retiring at A.G.M.
Events Co-ordinator: Steven Pearce.....Retiring at A.G.M.

All the above positions are open for election at the AGM. Any Nominations must be sent to the Group Secretary, in writing, using the nomination form below by 14th February 2012.

Note:

The total number of committee members, including officers, must not exceed twenty. Please see NOMINATION PAPER for further details.

Committee Nomination Form

As notified separately, the AGM is being held on 21st February 2012. Nominations are invited from Group Full Members (i.e. current Full Members of both the IAM and of the Group) to stand for committee. The Nominee must be willing to stand for the committee and sign the Nomination Form. By signing the Nomination Form the Nominee is affirming their ability and intention, if elected, to attend committee meetings regularly and assume a specific committee role or task.

Note:

You may not stand for the committee if the law debars you from being a Charity Trustee.

Only Group Full Members may nominate Committee members or be nominated as Committee members.

This Nomination Paper must be returned to the Group Secretary at least seven days before the election – i.e. 14th February 2012 (Rule 3.5).

All Officers and one third of **all** other committee members must retire annually by rotation and may offer themselves for re-election by Group Full Members. (Rule 3.4) Those elected become Charity Trustees of the Group.

OFFICERS

Name	Position	Nominated by	Seconded by	Signature of Nominee
	Chair			
	Vice Chair			
	Secretary			
	Treasurer			

COMMITTEE ROLES OPEN FOR NOMINATION

Name	Position	Nominated by	Seconded by	Signature of Nominee
	Events Co-ordinator			
	Committee Member			

Please return this Nomination Form to:

Ian Collard (Group Secretary)
 25 Lovetts Close
 Hinckley
 LE10 0YH