

Dear Member

15th Annual General Meeting – Wednesday 17 May 2006 – 7.00pm at Dragon Hall, King Street, Norwich

Prior to this there will be a tour of the Dragon Hall at 6.00pm

Formal Notice and an Agenda for the 15th AGM are enclosed together with a nomination form for Officers and Members of the Council.

A tour of the Dragon Hall will take place at 6.00pm commencing in the Gallery.

The AGM will take place at 7.00pm in the Events Room at the Dragon Hall, King Street, Norwich.

Following this there will be a PowerPoint Presentation by David Bissonnet on the Dragon Hall.

Visit the Dragon Hall website for location etc. on www.dragonhall.org

Wine and nibbles will be provided at the AGM.

An application form is also enclosed for the tour. Please complete and send it to Ray Thompson to reach him no later than Thursday 11 May 2006.

Yours sincerely

A M Ladbrook
Honorary Secretary

Please submit your nominations for Officers and Council by completing the slip below and returning it to the Secretary **by 11 May 2006.**

(NB. Only current individual members may be nominated)

NOMINATION OF OFFICERS AND COUNCIL FOR 2006/2007

FOR ELECTION AT THE AGM ON WEDNESDAY 17 MAY 2006 at 7.00PM

Office	Nomination	Acceptance of Nomination
Chair
Vice-Chair
Treasurer
Secretary
Member of Council
Member of Council
Member of Council
Proposed by	
Seconded by	

Name: - _____

Address: - _____

ANNUAL GENERAL MEETING

WEDNESDAY 17 MAY 2006 – 7.00 pm

EVENTS ROOM, DRAGON HALL, KING STREET, NORWICH

Notice is hereby given that the Fifteenth Annual General Meeting will be held as above.

AGENDA

1. To receive apologies
2. To approve minutes of Fourteenth Annual General Meeting held on 19 May 2005
3. To receive Chairman's report for 2005/2006
4. To receive statement of receipts and expenditure from the Treasurer
5. To receive Auditor's Report
6. To elect officers for 2006/2007

Chair

Vice-Chair

Treasurer

Secretary
7. To elect three new members of Council to replace Ray Thompson, David Bissonnet and Andrew Long who are standing down in accordance with the constitution, all of whom are available for re-election.
8. To appoint the Honorary Auditor for 2006/2007
9. To fix annual subscriptions for members and corporate members for 2006/2007
10. To consider any matter of which due notice has been received by the Secretary
11. To transact any other business which in the opinion of the Chairman may properly be transacted at an AGM

I wish to apply for (nr.) tickets for the AGM on Wednesday 17 May 2006 at 7.00pm

I wish to apply for (nr.) members tickets at £5.00, Guests tickets at £6.00 each, for the Dragon Hall on Wednesday 17 May 2006 at 6.00pm

Name: -

Address: -

**Reply to: Ray Thompson, 4 St Johns Close, Rectory Road, Coltishall, Norwich, NR12 7HA,
Tel 01603 738392**