



Notice is hereby given that the Society's 43rd Annual General Meeting will take place at the Beehive, Honiton, at 1.30 pm on Tuesday 9 June 2026.

AGENDA

1. To approve the Minutes of the Annual General Meeting held on 10 June 2025
2. To consider and approve the accounts of the Society for the Year ended 31st March 2026
3. To approve the Committee's Report on the activities of the Society
4. To elect Officers and Committee of the Society – see overleaf
5. To appoint an examiner of the accounts of the Society
6. To consider any Resolution(s) of which due Notice has been given
7. Any other business

By order of the Hon Secretary this 1 May 2026
Signed: Jane Nichols

Any member wishing to bring a Resolution to the Meeting should inform the Hon Secretary with the text of the Resolution, and the names of proposer and seconder, by **Monday 11 May 2026**. Email janenichols00@gmail.com or post to Jane Nichols, 9 Sandersfield, Plymtree, Cullompton, EX15 2JZ.

Any member wishing to stand for, or nominate another member for, election as an Officer or member of the Committee is required to send a Nomination Form, signed by the proposer, seconder and nominee, to the Hon Secretary, Jane Nichols, at the address above by **Monday 18 May 2026**.

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Agenda item 4.

The Officers and Members of the Committee at 1 April 2026 are as follows:

Officers

Chairman:	Dr David Ward
Hon Secretary	Vacant
Hon Treasurer	Mrs Lynda Price

Members of the Committee

Mrs Amanda Preston

Mrs Janet Ward

Mrs Jane Yates

Mr John Greenfield