



YEOVIL BRANCH

AGENDA FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 21st May 2009

1. **Apologies:** Alan Vincent
2. **Minutes of the AGM held 19th June 2008.** (No Actions were taken).
3. **Matters Arising.**
4. **Hon. Secretary's Report.** (Distributed).
5. **Hon. Treasurer's Report.**
6. **Election of Officers:** the following persons are proposed:

	Name	Proposer	Seconder
Joint Chairmen	A H Vincent	S J Love	J C Hamm
	J P Graham	S J Love	J C Hamm
Deputy Chairman	S J Love	J P Graham	J C Hamm
Honorary Secretary	J C Hamm	J P Graham	S R Whittaker
Honorary Treasurer	S R Whittaker	J P Graham	J C Hamm

7. **Committee:**

This year, Rob Scarre will stand-down, having served on the Committee since 2002 and Christine Jackson has kindly offered to join us.

The following committee members are proposed to serve in the 2009 – 2010 period:

Lectures & Membership	F N R Ballam	J P Graham	S J Love
Publicity & Membership Deputy	D Belt	“	“
Branches Committee	A E Wood	“	“
Branch Newsletter	H Nobbs	“	“
Schools Liaison	R Brodie	“	“
Deputy to the Secretary	S Bidwell	“	“
Young Members	C Jackson	“	“

The Chairman will invite members of the audience who are members of the Society, to put names forward for nomination to the Branch Committee.

9. **Appointment of President:**

Mr Graham Cole, MD of Westland Helicopters Limited, has kindly accepted the invitation to continue as the RAeS Yeovil Branch President.

Similarly, Mr R I Case has also accepted the invitation to continue in the post of RAeS Yeovil Branch Honorary President.

10. **Appointment of Vice-Presidents:**

To be confirmed: Mr Ron Sams; Dr M Tutcher (Honeywell) and Mr J Hampton (Principal, Yeovil College).

11. **Appointment of Auditor:** Mr A P Gosney ACMA is proposed to continue as the Branch Auditor.

12. **Meetings Programme.**

13. **Any Other Business:**

14. **Lecture:** “Night Fighters – 1940’s Radar Technology” by Ian White, MRAeS.

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