Notice of the AGM of the Derby & Sandiacre Canal Society.

This meeting will take place on **Tuesday 24th November at 7.30 pm via a Zoom, internet, meeting**.

If you can join the Zoom meeting please send an email to [**research@derbycanal.org.uk**](mailto:research@derbycanal.org.uk) to register for the meeting & be sent the relevant link to use on the day. We do this only because the Zoom session is limited to 100 people.

**Agenda**

1) Welcome

2) Apologies

3) Adoption of the minutes of the 2019 AGM

4) Matters Arising

5) Treasurers Report

6) Report from the Chairman of the Society

7) Proposal to Amalgamate the Society with the Trust.

8) Election of officers to the Society

a) if 7) is agreed by the membership then it is proposed that all current committee members will remain in office until the end of the Societies financial year end in April 2021.

b) if 7) not agreed to amalgamate the Trust and Society then the vote would be for officers to be in place for a year.

9) Kate Birtles Award

10) AOB

If you cannot join the Zoom meeting then you are invited to vote by post using the form below. Please remember to fill in your name and membership number in returning the form.

Derby & Sandiacre Canal Society AGM 2020

Proxy Vote form –

Please return to the Secretary – Mrs Ann Madge **to arrive by the 23rd November latest**

To: - 62 Broadway, Duffield, Derby DE56 4BU

**Member Name/s** ………………………………………………………………………………..

**Membership number/s** ………………………………………………………………………

agree with the amalgamation of the Society into the Derby and Sandiacre Canal Trust

Yes………………. No…………………….

Please circle your preference

Whichever way you vote above then then please continue below: -

I wish to vote for the following people for the committee of the Derby & Sandiacre Canal Society.

I understand that if the proposal to amalgamate the Trust and Society is carried then this committee will only serve until April 2021.

1) Chairman – Eddy Case Yes No

2) Vice Chairman – David Savidge Yes No

3) Treasurer – Derek Troughton Yes No

4) Secretary – Anne Madge Yes No

5) Committee Members as below: – Yes No

Roger Ashmead, Andrew Baird, Gary Harding, Jackie Harding, Eileen Holland, Keith Johnson,

Chris ReesFitzPatrick.

We look forward to receiving your responses in due course.

Anne Madge – Secretary, Derby & Sandiacre Canal Society.