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# **1999 Annual General Meeting**

The Annual General Meeting of the Society will be held in the Victoria Suite at the Holiday Inn Crowne Plaza, Victoria Street, Bristol on Saturday 20th March 1999 at 1430 hrs.

### Nominations for Society Officers

Nominations for the following posts are invited: Chairman, Secretary, Treasurer, Membership Secretary, Editor, Publicity & Exhibitions Officer (North), Publicity & Exhibitions Officer (South), Sales Officer, Librarian, Branch Co-ordinator and two other elected members of the Management Committee.

The posts of Chairman and Publicity & Exhibitions Officer (North) are currently vacant, whilst the Treasurer, Willie McKnight has indicated that he will not be offering himself for re-election.

The following officers are offering themselves for re-election: Giles Della Gana - Librarian Roger Ellis - Committee member Dave Howsam - Membership Secretary Les Heath - Editor Andy Nelson - Publicity & Exhibitions Officer (South) Steve Horobin - Sales Officer Tom Sheard - Committee member John Stokes - Committee member

The Secretary, Brian Hemming, who was coopted since the last AGM, is considering whether to stand for that Office.

Nomination forms which are available from the Secretary, Brian Hemming, 3 Little Heath Road, Chobham, WOKING, Surrey GU24 8RP, should be returned to him not later than 6th March 1999.

The attention of members is drawn to the fact that a list of candidates and a copy of any statements made by the candidates can be supplied by the Secretary providing that any such application is accompanied by a stamped addressed envelope and received not later than 6th March 1999. In addition it should also be noted that any application for postal voting must be accompanied by a stamped addressed envelope and received by the Secretary not later than 13th March 1999. The completed ballot forms to be returned to the Secretary and received by him not later than first post on Friday 19th March.

Special Notice (for overseas members only) In order to overcome the problem of postal delays, the Secretary will accept requests and supply the information above by fax (0044 1276856051) or E-mail (b.j.hemming@btinternet.com) but the above dates will still apply. If this facility is used please include with your request your fax number or E-mail address for a reply.

(Please note that all members seeking nomination, as well as their proposers and seconders, should have paid the 1999 membership subscription prior to signing the nomination form).

### Motions for the Annual General Meeting

Motions for the Annual General Meeting, properly proposed and seconded (only by members who have paid the subscription for 1999) should reach the Secretary by 13th February 1999. This will ensure that they are included together with any motions put forward by the Management Committee in the agenda which will be circulated with the March Swiss Express.

Please submit articles for the March "Swiss Express" by the 10th January THANK YOU