

The Lancashire and Cheshire Photographic Union



9th January 2016

Dear Club Secretary / EC Member / Life Member,

I hereby give notice that the **110th ANNUAL GENERAL MEETING**

of the *'Lancashire and Cheshire Photographic Union'*

will take place on :- Saturday 20th February 2016 at 2:30 pm

at Albany Science College, Bolton Road, Chorley, PR7 3AY

Club Secretaries are ex-officio delegates and are entitled to attend and vote along with the club Delegate(s), as nominated on your Annual Return 2015 or subsequently notified to me, in writing and acknowledged.

If you wish to raise any resolutions please note rule 8g:

"The Hon General Secretary shall give notice of General Meetings to each Federated Society at least 42 days in advance of the Meeting. Notices of motion for General Meetings must be lodged with the L&CPU Hon General Secretary in writing at least 28 days before the Meeting. The Hon General Secretary will then inform the clubs of such notices of motion at least 14 days before the Meeting"

Please note, that federation treasurer is not able to attend this years AGM, so has asked that any questions about the Union's accounts need to be made in writing to G. Jenkins at treasurer@lcpu.org.uk. The balance sheet will be available to download from the portal after the 23rd January.

Proxy votes are allowed, provided I receive written confirmation from the club secretary, signed by both the nominated delegate and the intended proxy, before the meeting starts.

A proxy nomination form is available from the downloads page of the L&CPU website.

All Life Members of the Union are also entitled to attend and vote.

Interested club members, who are not Delegates, are welcome to attend as guests and may take part in discussions, but may not make proposals or vote.

The minutes of the 2015 AGM, are available on the L&CPU website.

The Secretaries' Reports and any resolutions received will be available along with the agenda, on the portal, after the 23rd January 2016.

I hope you find this download method easy to use and more convenient than receiving a single paper copy in the post.

It saves, time, printing and postal costs and is part of the Executive's continuing effort to keep subscriptions down.

Time will be made during the AGM for any questions your club might have relating to the various Secretaries' reports.

Please sign in before the meeting.

Apologies for absence should be notified at the door when signing in.

I am also attaching a 'new' Executive Committee Nomination form, as we are looking to recruit some additional members onto the committee. So if you have any club members with the necessary skills, who would like to get involved in the running of the federation, please complete the form and return it to me.

This form does not replace your option to nominate individual members to stand in executive positions at this AGM (in line with our federation rules.)

Yours sincerely,

A handwritten signature in black ink that reads "Adrian Lines". The signature is written in a cursive, slightly slanted style.

Adrian Lines
Hon General Secretary
secretary@lcpu.org.uk