



RBL Y SERVICES (GARATS HAY) BRANCH NEWSLETTER No:6/01 Oct 2016

Originally sent as a bulk email to all members on 1 Oct 2016

This branch newsletter is more formal than usual and is concerned solely with matters relating to the 2016 branch AGM.

2016 Annual General Meeting

Please find attached the 2016 AGM Convening Notice and Registration form. I would be grateful if you could complete page 2 of the latter and return it to me.

Committee Elections

There are three positions up for election this year:

- Our Chairman, Dennis Weir is standing down after four years in post and his replacement will serve for three years. He served an extra year to provide continuity as we had a new Treasurer and Secretary in 2015.
- The three-year terms of office of Committee Members Mike Frankish and John Swann also expire in November and they both wish to stand for re-election.

Attached is a Nomination form that needs to be completed by the proposer of anyone who wishes to be nominated for these vacancies. Ideally there should also be a 'seconder' but given the national spread of branch members this might not always be possible. National Branches District therefore allows Branch Secretaries to undertake this role providing there are no reasons not to do so. A brief CV of the nominee is required to be sent with the form.

Voting will be by ballot of members attending the AGM unless the position is unopposed in which case the person will be elected automatically.

One week before the AGM the master nominations list and CV's of those members applying for these three positions will be published on the Branch website and circulated to members along with the AGM agenda.

If there are any questions please don't hesitate to contact me on:
martinfoster987@gmail.com - canvassing of course is not allowed!

Sincerely yours
Martin

Martin Foster
Branch Secretary

CONVENING NOTICE

'Y' Services (Garats Hay) Branch Annual General Meeting 2016

Notice is hereby given that the Annual General Meeting of the 'Y' Services (Garats Hay) Royal British Legion Branch will be held at:

the Greenfields Sports & Social Club, Holt Drive, Loughborough LE11 3HZ, on Saturday, 12 November 2016, commencing at 1400 hours.

The business to be transacted shall include the following:

- To consider reports and accounts for the past year.
- To consider nomination of delegates and raise motions to the National Conference and the National Branches District Annual Conference.
- Special items and any other business (as previously notified to the Secretary).
- To elect the following:
 - Branch Chairman (three year term);
 - two members of the Branch Committee (three year terms).

All paid-up Branch Members (for the Membership Year commencing 1 October 2016) are entitled to attend

and vote on all agenda items.

Branch AGM Registration Forms, Nomination Forms and Items to be considered for the Agenda should be returned to the Branch Secretary, no later than 4 November 2016.

Martin Foster
Branch Secretary

martinfoster987@gmail.com

**Registration for the
'Y' Services (Garats Hay) Branch Annual General Meeting 2016**

As previously notified, the Annual General Meeting of the 'Y' Services (Garats Hay) Branch will take place at the Greenfields Sports & Social Club, Holt Drive, Loughborough LE11 3HZ, on Saturday, 12 November 2016, commencing at 1400 hours.

Please cut and paste and complete the form at page 2 to indicate your intentions in respect of attendance at the AGM and return it to myself by email. Further information will be sent directly to those who respond. The Convening Notice and Nomination Form will also be posted on the website.

Lunchtime snacks (menu guide below) will be available on a pay-as-you-go basis and should be ordered on arrival at the Club. If you can let me know if you intend to purchase snacks it will help the Club to determine how many to cater for. The bar will be open before and after the AGM.

Kind regards

Martin Foster
Honorary Secretary

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Annual General Meeting of the Royal British Legion 'Y' Services Branch to be held at the Greenfields Sports and Social Club, Holt Drive, Loughborough, LE11 3HZ on Saturday 12 November 2016 commencing at 1400 hours.

From: (Name and Membership Number)

To: martinfoster987@gmail.com

ATTENDANCE:

I will / will not be attending the Branch AGM

I will be accompanied by* (name(s))

*Non-members are most welcome to attend the AGM as observers. They may not take part in debate or vote on any motion.

SNACKS

I wish / do not wish to purchase Bar Snacks at the Club

Indicative menu:

Assorted Rolls, cheese ham tuna egg with or without salad	£1.20
Hot Dogs or Beef Burgers	£1.20
Toasted Sandwiches, cheese ham tuna or combination with tomato/onion/pickle	from £1.50
Jacket Potato with butter cheese /coleslaw	£2.50
Jacket Potato with beef chilli/chicken curry	£4.00
Sausage Rolls/Pasties	from £1.00
Homemade Cakes	from £1.00
Crisps & Nuts available from the Bar	
Selection of teas and coffees available	
Large selection of beers wines & soft drinks available from the bar	

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BRANCH COMMITTEE NOMINATION FORM

The 'Y' Services (Garats Hay) Branch Committee Elections will take place at the 2016 Annual General Meeting to be held at the Greenfields Sports & Social Club, Holt Drive, Loughborough LE11 3HZ, on Saturday, 12 November 2016, commencing at 1400 hours.

The elections are for:

- a Branch Chairman (three year term);
- two members of the Branch Committee (three year terms).

NOMINATION

I (Print)
..... (Membership Number)
..... (email / or signature)

(Note: if this form is to be returned by email a signature is not required)

Would like to nominate

For the position of: Branch Chairman / Committee Member (Delete as appropriate)

My nomination is seconded by:

I (Print)
..... (Membership Number)
..... (email / or signature)

(Note: given the national spread of branch members, when an individual has not already secured a seconder, the Branch Secretary will undertake this role, providing there are no reasons not to do so.)

A brief CV of the nominee is required to be sent with this form.

No canvassing is allowed.

Please return this form to the Branch Secretary, Martin Foster, no later than 2 November 2016,

to: Email: martinfoster987@gmail.com Tel 01452-854043