

AGM Agenda – Scarborough 2006

Esperanto-Asocio de Britio (EAB)

The 29th Annual General Meeting of Esperanto-Asocio de Britio will take place at Green Gables Hotel, West Bank, Scarborough, YO12 4DX, at 10:00 on Sunday, 30 April 2006.

0. Apologies for Absence.
1. To receive the minutes of the previous AGM (these will be issued at the meeting).
2. To receive the Trustees' Report (published in issue 33 of *EAB Update*).
3. To receive the Financial Report (published in issue 33 of *EAB Update*).
4. To reappoint the independent examiner, Kingston Smith, for a further year.
5. To agree that subscription rates for the next Financial year shall remain unchanged.
6. Resolutions proposed to the AGM:
 1. This meeting is of the opinion that suggestions, ideas and criticisms from members should be welcomed by the Management Committee, and should be given due acknowledgement and consideration.
 2. This meeting expresses concern at the apparent overuse of confidentiality, and of the Data Protection Act, with the effect that the membership remains relatively uninformed about key issues in the association.
7. Election of two vote-counters.
8. To elect the members of the Management Committee (The Trustees). The nominees are: David Bisset, Jean Bisset, Joyce Bunting, Helen Fantom, Ian Fantom, Edmund Grimley Evans, Derek Tatton, Eric Walker, John Wells (candidate for president), Andrew Wheatley.
9. Comments and suggestions from the membership.
10. Election results.

The meeting will close at or before 12:30.

Voting: All members of the association are welcome to attend the AGM. However, only members with voting rights are entitled to vote. These are people who have paid the £25 or £20 individual member subscription, (up to) two adults of a family that has paid the £40 family subscription, and life members.

Election of the Committee: Members with voting rights may vote by post, using the form sent out with issue 33 of *EAB Update*, or in person at the meeting. To save time, please bring the voting form with you to the meeting.

Proxy Voting: A member with voting rights who is unable to attend the AGM may appoint a proxy (who must also be a member with voting rights), to vote on their behalf. To do this, please complete the form below (may be photocopy), and send it to the EAB office, to be received by 14 April 2006.

Appointing a named member (who will attend the meeting) to serve as your proxy:
To: Esperanto-Asocio de Britio, Esperanto House, Station Road, Barlaston, ST12 9DE

I, (your name) of (postcode) signed
(signature) appoint (proxy's name) of (postcode) to vote on my
behalf at the AGM of Esperanto-Asocio de Britio on 30 April 2006.

I confirm that both I and my appointed proxy are members of EAB with voting rights.

[For office use: Date Received Membership Checked]