The United Services Mess | CARDIFF

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Annual General Meeting 2012

23rd April 2012

Dear Member

The Annual General Meeting — Friday 18th May 2012 at 1900 hours

Nomination forms for election to the General Committee will be attached to the notice board on 26th April 2012.

Completed nomination forms are to be deposited in the ballot box below the notice board not later than Friday 4th May 2010.

In accordance with rule 9 para 8 only those who have been members of the Mess for at least two years are eligible for nomination.

The following member of the General Committee will retire and is eligible for reelection pursuant to rule 9(6).

Mr P Derbyshire

Members may not vote for more than three candidates. Those who have not paid their annual subscription may not vote or take part in any Mess proceedings.

The attention of members is drawn to rule 20 — Alteration of Rules. Any proposed change must be in the hands of the secretary not later than 3rd May 2012 for posting on the main notice board in accordance with rule 20 para 2.

The following Motion has been tabled by Mr John Charles:

"Women over the age of 18 years can apply to become full members."

Please note that the 97th Mess Annual Dinner will take place at the Angel Hotel, Cardiff on Friday 9th November 2012.

The principal guest will be a distinguished officer from the Royal Air Force.

Hilary Roberts,

Chairman.