

# Edinburgh Festival Voluntary Guides Association

Established 1947 www.edinburghfestivalguides.org

## 68th ANNUAL GENERAL MEETING

Notice is hereby given that the 2016 A.G.M. will be held in the City Chambers on Wednesday 23 March Commencing 7.00pm

## Please remember to wear your name badge.

The following matters may require decision by vote:-

#### Committee

1 The following Office Bearers are due to retire in 2016 after serving six years on the Committee:-Kate Dick (Chairman), Kathleen Hart (Treasurer).

The following Office Bearer has resigned for personal reasons:- Colin Young (Deputy Chairman). Kate and Kathleen have indicated that they are each willing to serve one further year. Nevertheless, these positions are vacant and nominees are invited to stand for election in competition with the incumbents and with Christine Stevenson who has given her permission to be considered as Deputy Chairman.

2 The following Committee Members are due to retire in 2016 after serving six years and three years, respectively, on the Committee:- Anne Runnalls, Fiona Beveridge.

Thus, three positions are vacant and nominees are invited to stand for election in competition with the following who have given permission to be considered:- Val Baker, Sandy Cameron, Mike Lewis.

Please send the name of any nominee for positions under items 1 and 2 above with proposer and seconder to the Secretary as soon as possible.

Contact details are given below.

### NOMINATIONS WILL NOT BE ACCEPTED AFTER FRIDAY 18 MARCH 2016

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