



The Lancashire and Cheshire Photographic Union

9th January 2015

Dear Club Secretary/EC Member/Life Member,

I hereby give notice that the **109th ANNUAL GENERAL MEETING** of the L&CPU will take place on :- Saturday 21st February 2015 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 2014 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 ensure that your Delegates are informed of these details. 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 2014 AGM, will shortly be available on the L&CPU website. The Secretaries' Reports and any Resolutions received will be available, on the website after the 25th January 2015.

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

Yours sincerely,

Adrian Lines
General Secretary L&CPU
secretary@lcpu.org.uk