

**Give notice that the ANNUAL GENERAL MEETING
will be held during the South East Celebration Day
at The Assembly Rooms, Alton on Sunday 8th June 2025 at 14.00 hrs.**

AGENDA

- 1. Apologies for Absence**
- 2. In Memoria**
- 3. Report of the last Annual General Meeting**
- 4. Matters Arising**
- 5. Councillor's Report**
- 6. Membership Secretary's Report**
- 7. Treasurer's Report**
- 8. President's Address – by Graham Liverton**
- 9. Election of S E Councillor**
- 10. Election of Regional Representatives**
- 11. Appointment of Officers**
- 12. Appointment of Co-opted Members**
- 13. Any other business – Summer School Graham Botterill**

Apologies for absence should be sent to the Regional Secretary pauline.catterall@noda.org.uk

ELECTION OF COUNCILLOR FOR 2025–2026

In order to comply with Rule 19(7)(c) of the Constitution of NODA-CIO, a Regional Councillor must be elected each year to serve on the Council of NODA-CIO from the date of the Association's Annual General Meeting.

The Regional Councillor, **Kay Rowan** currently serving NODA South East is not seeking re-election as she is due to become National President. **Tony Miles** has been nominated as the next Regional Councillor.

If you wish to nominate an alternative candidate, please complete a nomination form which will be sent to you directly before Friday 16th May

ELECTION OF REGIONAL REPRESENTATIVES FOR 2025–2026

Your existing rep is standing for re-election and will be deemed to have been nominated under clause 19 (8) (a) as per Clause 19 (8) (c)

No further action need be taken by Societies or Individual Members unless they wish to nominate someone else.

If you wish to nominate an alternative candidate, please complete a nomination form which will be sent to you directly before Friday 16th May.