



heat transfer society

ANNUAL GENERAL MEETING

Tuesday 13 February 2018

Annual General Meeting Notice

AGENDA

1. Minutes of Previous Meeting and Matters Arising
2. Chairman's Report
3. Mike Ackrill Trophy
4. Treasurer's Report
5. Approval of Accounts
6. Election of Officers and Committee
7. Election of Auditors and Auditing System
8. Resolutions
9. Any Other Business

The AGM will start at 6 pm and a buffet will be available from 5:30 pm.

Venue

The Fountains Abbey, 109 Praed Street, London, W2 1RL. Nearest tube station is Paddington.

Enquiries

Membership@hts.org.uk

Elections to the committee

Anyone seeking election to the committee should complete the following form and return to **Simon Earland, Hon. Treasurer, 29 West Street, Tavistock, PL19 8JY.** by Thursday 8 February 2018, or bring it with you to the meeting.

2018/2019 Committee

We nominate _____ (print name) for the following **hts** post
(please circle the one applicable):

Honorary Chairman / Honorary Secretary / Honorary Treasurer / Committee Member

and can confirm that the nominee is prepared to stand.

	Signature	Print name	Date	Mem. No.
Proposer				
Seconder				

www.hts.org.uk

Note that views expressed at forums do not necessarily reflect those of the Society
If undelivered, please return to Colin Weil, 7 Sequoia Park, Hatch End, Pinner, Middlesex HA5 4BS
Enquiries: Russell Skinner, Email: heat.transfer.uk@gmail.com