



heat transfer society

ANNUAL GENERAL MEETING

Tuesday 5 March 2019

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 Kings Head, 13 Westmoreland Street, Marylebone, London, W1G 8PJ. Nearest tube stations are Baker Street, Regent's Park, Bond Street and Oxford Circus.

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 28 February 2019, or bring it with you to the meeting.

2019/2020 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