



# heat transfer society

**ANNUAL GENERAL MEETING**

**Thursday 20 February 2020**

## **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 **Colin Weil, Hon. Secretary, 7 Sequoia Park, Pinner, Middlesex, HA5 4BS.** by Monday 17 February 2020, or bring it with you to the meeting.

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### **2020/2021 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.

	<b>Signature</b>	<b>Print name</b>	<b>Date</b>	<b>Mem. No.</b>
<b>Proposer</b>				
<b>Seconder</b>				

[www.hts.org.uk](http://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: David Norton, Email: dnorton@bihl.com