

NORTH WEST & NORTH WALES AREA

Area Annual General Meeting 2014

**Notice of Area AGM to be held at
Transport for Gtr Manchester, 2 Piccadilly Place, Manchester, M1 3BG
1800hrs for 1830hrs on Tuesday 02 December 2014**

Light Refreshments will be available.

*BOOKING IN ADVANCE IS ESSENTIAL SO THAT THE TFGM RECEPTION DESK
CAN PREPARE VISITOR PASSES*

*The main AGM will be at Transport for Greater Manchester, near Manchester
Piccadilly Station, and will be followed by a Social evening*

- | | |
|---|---------------------|
| 1. Chairman's welcome | Carl Phillips |
| 2. Chairman's report on activities of the last 12 months | Carl Phillips |
| 3. Minutes of 2013 AGM (Minutes available for inspection) | Roy Chapman |
| 4. Treasurers report & Audit of Accounts | Neil Worthington |
| 5. Planned events programme draft for 2015 | Tricia Meade |
| 6. Election of Area Council (see below) | All members |
| 7. Arrangements for audit of accounts for 2013 AGM | Carl Phillips / All |
| 8. AOB (as submitted prior to AGM only) | |

The following members are prepared to serve on the Area Council over the next twelve (12) months in the positions shown; nominations are welcome from other members. Following area council email responses to a communication dated 30/10/14, the current council members named below wish to re-stand for another twelve months.

Carl Phillips	Area Chairman / Area Head
Neil Worthington	Area Treasurer / Area Finance Officer
Roy Chapman	Area Secretary / Area Clerk
David Armstrong	Member without Portfolio/Minute Secretary
Tom Cox	Post-Event Communications
Clive Evans	Liaison with other Institutions
Chris MacKenzie	Recruitment and Attendance
Dave Mason	New Members Liaison
Tricia Meade	Area Events Programme Coordinator
Susan Nichol	Member without Portfolio
VACANCY	Member without Portfolio

Nominations: other members, any grade of membership, wishing to serve on the Area Council should make their wishes known to Roy Chapman, Area Secretary via roy.chapman@tfgm.com no later than 1200hrs, Wednesday, 26 November 2013.

Should there be more than one person standing for any role then a vote will be taken at the meeting of those members present. Agenda items and AOB, please advise Roy Chapman, Area Secretary via roy.chapman@tfgm.com by the same deadline.

**Roy Chapman MIRO, Area Secretary
14 November 2014**