



Agenda

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THE THIRTY-SEVENTH ANNUAL GENERAL MEETING
of the Society will be held at 7:30 p.m. on Thursday 21st May 2008
in the Windsor Forest Restaurant on Level 2 at Ascot Race Course, Ascot High Street

1. Apologies for absence
2. Minutes of the 36th Annual General Meeting held on 24th May 2007
3. Matters arising from those Minutes
4. Election of Officers: the following have been nominated and are willing to serve:
President: Mr M W Clegg
Vice Presidents: Lord Elibank
Mr S G Errington, CBE, DL
Chairman: Mr R G Stubblefield
Deputy Chairman & Planning Secretary: Mr G B Burgess, RIBA
Hon Treasurer & Membership Secretary: Mrs C Webb
Hon General Secretary: Mrs Glynis Morse
5. Election of Executive Committee: the following have been nominated and are willing to serve:
Air Cdre G M G Cooper Dr G S Donovan Mr P E Standley
Mr G Joyce Mr S McDougall Mr T J McElhaw
Mr P W O'Kill Mr M Porter Mr P A Crowe
Mr K D Streams Mr P J Stubblefield Mrs Jacky Scott-Howison*
*Mrs Scott-Howison was co-opted during the year
Other nominations for Committee Members should be received by the General Secretary no later than 14th May 2008
6. Treasurer's and Membership Reports including adoption of Accounts and appointment of Reporting Accountants
7. Planning Secretary's Report
8. President's Remarks
9. Chairman's Report
10. Any Other Business

Hon General Secretary
Mrs Glynis Morse
Tel: 01344 874645
secretary@spae.org

Greencroft
Monks Close
Ascot
Berkshire SL5 9BA

Upon the close of business there will be an interval, during which refreshments will be served, followed by, at approximately 9:00 p.m., our Guest Speaker:

Mr Charles Barnett, the new Chief Executive of Ascot Racecourse, on "Ascot Racecourse"