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THE THIRTY-SEVENTH ANNUAL GENERAL MEETING
of the Society will be held at 7:30 pm on Wednesday 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 thirty-sixth 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 Mr P A Crowe Dr G S Donovan
Mr G Joyce Mr S McDougall Mr T J McElhaw
Mr P W O'Kill Mr M Porter Mrs Jacky Scott-Howison*
Mr P E Standley Mr K D Streams Mr P J Stubblefield
*Mrs Jacky Scott-Howison was co-opted during the year.
Other nominations for Committee Members should be received by the General Secretary no later than 17th May 2007
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
Berks, SL5 9BA

Upon the close of business there will be an interval during which refreshments will be served, followed at approximately 9.00 pm by our Guest Speaker:

**Mr Charles Barnett, the new Chief Executive of Ascot Racecourse on
"Ascot Racecourse Past and Future"**

	2007/08	2006/07
Income		
Subscriptions	1,885.00	2,107.00
Donations	148.99	116.00
NS Bank Interest (Gross)	768.65	785.16
Bank & Witan IT Interest (Gross)	30.40	18.79
	<u>2,833.04</u>	<u>3,026.95</u>
Expenditure		
Printing & Stationery	843.39	1,563.31
Postage & Telephone	198.00	163.34
Publications	47.50	
Hire of halls & AGM expenses	125.97	130.00
Subscriptions & Donations	246.00	120.00
Inland Revenue	151.18	
Bank charges		8.00
Accountants fee	111.63	76.38
IT/office equipment/website	849.53	82.84
Sundries - Presentations/wine	68.22	20.00
Advertising	145.00	
Reception	25.00	
Rent	84.00	84.00
Petrol/Travel	88.30	59.00
	<u>2,983.72</u>	<u>2,306.87</u>
Income less Expenditure	-150.68	720.08
New Life Memberships	250.00	250.00
Accumulated Funds b/f	28,166.42	27,196.34
Accumulated Funds c/f	<u>£28,265.74</u>	<u>£28,166.42</u>
Represented by		
Investment with NS Bank	17,777.02	24,008.37
Barclays Business Premium A/c	1,993.80	1,964.71
Cash at Bank & in Hand	1,494.92	2,193.34
Witan Investment Trust plc	*7,000.00	
*(Market value 31/3/08: (n,nnn.nn))	<u>£28,265.74</u>	<u>£28,166.42</u>

ACCOUNTANTS' REPORT

We have examined the accounts of the Society for the Protection of Ascot & Environs for the year ended 31st March 2008 in conjunction with the books, records, and information supplied to us by the Treasurer and confirm that they are in accordance therewith.

Porter Garland
Chartered Accountants

Portland House
Park Street, Bagshot, Surrey