

BERGMAN ÖSTERBERG UNION

Annual General Meeting and Reunion
Saturday 2nd September 2017

North Kent College
Oakfield Lane, Dartford, DA1 2JT

Programme

Our AGM will take place in the Österberg Sports Centre at North Kent College. Our Reunion Lunch will take place in the Dining Room. In order to simplify the booking process, the cost will be an all-inclusive price, with a small extra charge for non-members.

The shop will be in the Archive Rooms, which will be open after lunch.

10:30	Coffee
11:00	AGM
12:30	Lunch and BÖU Award
13:45	Guest Speaker: Lesley Tipler "The Pioneering Institution on Your Doorstep"
14:45	Archive Rooms Open
15:45	Tea – in Archive Rooms

Lunch Menu

Lasagne

Salad Garlic Bread

Selection of Desserts

*Wine will not be provided - you are welcome to bring your own
(glasses will be provided).*

THE ANNUAL GENERAL MEETING OF THE
BERGMAN ÖSTERBERG UNION
Saturday 2nd September 2017, 11.00am at Dartford

AGENDA

1. Apologies for absence
2. President's remarks
3. Minutes of the 2016 AGM (to be found in the 2017 magazine, page 7)
4. Matters arising
5. Reports
 - a) Chairman's report
 - b) Secretary's report
 - c) Treasurers' report
 - d) Benefit Fund report
 - e) Registrar's report
 - f) Archive report
6. Election of Officers of the Executive Committee

The current officers of the Committee are:

President	K. Challinor
Vice Presidents	P. Boreham J. Harris
Chairman	A. Stuart*
Secretary	J. Ellis Williams
Treasurers	C. Elliott (also Benefit Fund & Registrar) M. Kukoyi

Committee Members	B. Barton (Newsletter Editor) J. Claydon T. Cutler J. Gibbs J. Grimsey (Reunion Organiser) R. Moon (Archivist & Honorary Member of the BÖU)
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*** Due to retire but willing to stand again.**

- Nominations for the Committee should be sent to the Secretary by 29th August 2017.
7. New President. The Committee have agreed the nomination of Dr. Jo Harris. A straight vote will follow.
 8. Changes to the Constitution
 9. Appointment of Independent Examiner.

THERE WILL BE AN OPEN DISCUSSION AFTER THE MEETING

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Please **DETACH** this booking form and return by **31st July 2017** to:
 Mrs J Grimsey, 30 Coleridge Close, Hitchin, Hertfordshire, SG4 0QX.
 Telephone: 01462-642248 (before 10pm please) e-mail: jegrimsy@gmail.com

PLEASE COMPLETE IN BLOCK CAPITALS

Name _____ née _____

Address _____

Post Code _____ Telephone _____ Year Qualified _____

E-mail address _____

Dietary Requirements

None Vegetarian Other (please specify) _____

To help with registration on the day, please supply overleaf the names of all those in your group. One cheque can cover the group costs.

Number of BÖU Members at £20.00	£
Number of Non-BÖU Members/Guests at £22.00	£
	GRAND TOTAL	£.....

I enclose a cheque for £____:____made payable to the Bergman Österberg Union

SIGNED _____ DATE _____

PLEASE ENCLOSE S.A.E. IF YOU WOULD LIKE CONFIRMATION OF BOOKING

To help with registration on the day, please supply names of all those in your group. Please indicate whether Member or Guest. One cheque can cover the group costs.

Name _____ née _____

Member / Guest (delete as appropriate)

Address _____

Post Code _____ Telephone _____ Year Qualified _____

E-mail address _____

Name _____ née _____

Member / Guest (delete as appropriate)

Address _____

Post Code _____ Telephone _____ Year Qualified _____

E-mail address _____

Dear Friends,

As you know, our Future Forum work over the last two years included a review and rewrite of the BÖU Constitution, to make it fit for purpose for future years. You will find enclosed or attached the proposed new BÖU Constitution, which will be presented to the AGM on September the 2nd, and voted on. If you have any comments you wish to make, please let our Secretary, Jill Ellis Williams, have them in writing by Saturday 26th August.

On your behalf I would like to thank the Constitution Group: Margaret Angus, Ken Challinor, Hazel Chapman, Jan Grimsey, Lynn Key and Val Payne, ably led by Jill Ellis Williams and helped by Norma Iazard, Dr. Jo Harris and Anne Stuart. Thank you to all involved for their work on this revision.

I look forward to seeing you at the reunion on Saturday 2nd September.

*Yours sincerely,
 Anne Stuart
 BÖU Chair*