

To all CARA members and associate members

AGM Thursday May 9th 6.30 for 7

Royal Pavilion Café, Royal Victoria Park

Please find attached :

> Agenda

> Minutes of AGM held on 10th May 2018

> Treasurer's Report (short form accounts)

Of the remaining current committee members, eight offer themselves for re-election: (in alphabetical order) :Malcolm Baldwin, Richard Brown (Vice Chairman) ,George Feiger, Barry Gilbertson (Chairman), Bernard Horn (Secretary), Anne Love, Mike Richardson (Treasurer), Ron Temperton

Jackie Hampton is not seeking re-election, having moved from the area. She will be sorely missed and made a significant contribution to CARA during her time on the committee .

There are two vacancies on the committee : If a member wishes to submit a nomination, it must be proposed and seconded, and received in writing by Barry Gilbertson, as Chairman (at 12 Gay Street, Bath, BA1 2PH), copied to me (Bernard Horn at 20 Gay St, BA1 2PD no later than 12 noon on Wednesday 8th May . Each nomination must be accompanied with the written consent of the nominee to stand, the name and address of the proposer and of the seconder. It should be noted that only full members who have paid their subscription (that was due on 1st April 2019), by May 8th will be eligible to stand, to nominate or to second a nomination. Whilst Associate members (those living outside our catchment area) are very welcome to attend the AGM, the Constitution provides that they are not permitted to vote (and therefore can neither nominate or second a nomination) nor be eligible to serve on the Committee.

Assuming that our current Chairman, Barry Gilbertson, is re-elected to the Committee for the year ahead, he has agreed to continue to serve CARA in this capacity, if so elected at the AGM. The current Constitution provides that the other Officers shall also be elected at the AGM : Richard Brown (as Vice-Chairman), Mike Richardson (as Treasurer) and Bernard Horn (as Secretary) have each agreed to similarly continue in these roles if so elected.

We all look forward to seeing you at the AGM. Any queries, please do not hesitate to get in touch with me, Barry or any member of the Committee.

Bernard Horn, Secretary , CARA

bph@bernardhorn.com

20 Gay St, BA1 2PD