



SOLENT PROTECTION SOCIETY
Protecting the Solent and its environment for future generations

ANNUAL GENERAL MEETING

**To be held via Zoom Conferencing
TUESDAY 1 FEBRUARY 2022 AT 12 NOON**

Those wishing to attend should contact the Secretary of the Society

1. To confirm the minutes of the Annual General Meeting of the Society held on 3 December 2020.
2. To consider and, if approved, adopt the Annual Report and Accounts for the year ended 30 June 2021.
3. To elect the President
4. To elect the Vice-Presidents
5. To elect Members to Council
 - (a) There are currently 13 members of the Council.
 - (b) At the time of going to press there are vacancies. Nominations should reach the Secretary not later than fourteen days before the Annual General Meeting. Each nomination shall be in writing and shall include the name, style and address of the candidate nominated together with a statement signed by him or her that he or she is willing to serve if elected and each such nomination shall be signed by the member nominating and by the member seconding the candidate.
 - (c) In accordance with the Constitution one third of the Council shall retire each year and being eligible may be re-elected at each Annual General Meeting.
6. To elect an Honorary Treasurer
7. To hear the President's remarks
8. To hear the report of the Chair on the activities of the Society
9. To formally adopt the revised Constitution of the Society
10. Any other business

Following formal business, members of the Society are invited to discuss matters relevant to the present and future of the Society

OFFICERS OF SOLENT PROTECTION SOCIETY 2021

President

Lord Montagu

Vice- Presidents

Peter Nicholson CBE

Nicholas de Rothschild

Chairman

Bob Comlay

Vice-Chairman

Sarah Fremantle

Hon. Treasurer

Peter Henderson

Secretary

Cassie Strang

Members of the Council

Richard Brown

Jeremy Clark

Robert Comlay

Robert Crighton

Gerard Downes (retired during 2021)

Chris Edmond

Sarah Fremantle (retired during 2021)

Peter Henderson

Paul King

Tim Kermode

Poh Chye Lim

Michael Rainey

Roberta Payne

David Sizer

Robert Stephenson