



## SOLENT PROTECTION SOCIETY

*Protecting the Solent and its environment for future generations.*

### ANNUAL GENERAL MEETING

**To be held at the VOCO Hotel (formerly The Holiday Inn)  
Herbert Walker Avenue, Southampton, SO15 1AG.  
TUESDAY 02 December 2025 at 12 NOON**

1. To confirm the minutes of the Annual General Meeting of the Society held on 03 December 2024
2. To consider and, if approved, adopt the Annual Report and Accounts for the year ending 30 June 2025
3. To elect the President
4. To elect the Vice-Presidents
5. To elect members to Council. There are presently 7 members of Council. 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 (AGM)  
**There are presently vacancies in the Council.**  
Nominations should reach the chairman no later than 14 days before the AGM. Each nomination shall be in writing and include the name and address, with appropriate background of the candidate, together with a statement that they are willing to serve on Council. Each application shall be signed by the member nominating the applicant and by a member seconding the applicant.
6. To re-elect the Honorary Treasurer
7. To hear the report of the chair on the activities of the Society
8. To formally adopt changes in the Constitution (There are presently no changes)
9. To hear the President's remarks.
10. Closing remarks.

**President**

Lord Montagu

**Vice Presidents**

Peter Nicholson CBE

Nicholas de Rothschild

**Chairman**

Chris Edmond

**Vice Chairman**

Bob Comlay

**Hon. Treasurer**

Mike Rainey

**Secretary**

To be appointed

**Members of Council**

Robert Comlay

Mike Rainey

Chris Edmond

Richard Brown

Duncan Purdie

Tim Kermode

Mike Samuelson