

The Rye & District Bonfire Society

A company limited by guarantee

Company Reg. No. 4669575

**Notice is hereby given that the Annual General Meeting of
The Rye & District Bonfire Society incorporating The Green Dragons
is to be held on Wednesday 11th March 2015 at 20.00
At the Queens Head, Landgate, Rye by kind permission.**

**Proposals and additional Business for the A.G.M. should be with the
Secretary no later than Monday 9th March 2015**

Agenda

1. Apologies for Absence
2. To read and agree the minutes of the last A.G.M. March 2014
3. Report from the Chairman
4. Report from the Treasurer to read and accept the accounts for the year.
5. To propose a vote of thanks to the Hon. Auditors:
Messrs. Gibbons Mannington & Phipps
6. To elect the Company Directors and Secretary of
The Rye & District Bonfire Society Limited
 - a. The Directors (currently 3)
Three offer themselves for re-election.
 - b. Company Secretary**Society Officers:**
 - c. President
 - d. Vice Presidents
 - e. Chairman
 - f. Vice Chairman
 - g. Secretary
 - h. Treasurer
 - i. Membership Secretary
 - j. Out-meeting Secretary
7. To elect an Honorary Auditor for the ensuing Year
8. To appoint departmental 'Captains' for the ensuing year
 - a. Captain of the Marshals and Safety coordinator
 - b. Parade Captain
 - c. Site Captain
 - d. Torch Captain
 - e. Bonfire Captain
 - f. Pyrotechnic Captain
 - g. Fund-raising Captain
 - h. Programme Captain
 - i. Effigy Captain
 - j. Firecart Captain
 - k. Collectors Captain
 - l. Captain of the Burning Boat
 - m. Webmaster, Press and Publicity Captain
9. To nominate and approve Honorary Memberships for the year 2015-16
10. Any Other business (for discussion only)

I. J. Foster
Company Secretary