

The Devonshire Association 160th Annual Conference

Bideford, Devon

2nd – 4th September 2022



I/we wish to attend the following events:

SUNDAY 4th SEPTEMBER

Names

SS Freshspring and historic wharves _____ £
@ £7.50 per person _____

Bideford Bridge Trust @£5 per person _____ £

Burton Museum visit @£3 per person _____ £

Rolle Canal kilns and sea lock _____ £
@£8 per person _____

RHS Rosemoor garden tour @ £5 _____ £
per person plus £7.50 entrance fee _____
(RHS members free)

Please add registration fees of £10 per person for Friday 2nd September and/or £20 per person for Saturday 3rd September or £25 per person if registering for both days (see Meeting Note 5).

TOTAL ENCLOSED £ _____

I/we enclose a cheque for the full cost payable to: **The Devonshire Association.**

Name/s: _____

Address: _____

Telephone: _____ Email: _____

Please advise vegan/vegetarian/special diet meals required.
Please state any allergies or food intolerances.

I / we require an electronic version of the Annual Accounts (see AGM Note 4) – Yes / No

PROGRAMME

**The Annual General Meeting
of The Devonshire Association will be held in
The Royal Hotel on Saturday 3rd September 2022,
at 13:45h.**

Agenda

1. Apologies for absence.
2. Minutes of the last Annual General Meeting
3. Members and Associates:
a) elected; b) resigned; or c) deceased since the last AGM
4. Report of the Executive Committee
5. Annual Financial Report
6. To elect the Officers for 2022/2023 (Rules 20 & 31)
7. To elect one Member to serve on the Executive Committee for three years (Rule 25)
8. To appoint an 'independent examiner' for 2022/23 (Rule 20)
9. List of papers accepted by the Executive Committee for publication in the *Transactions*
10. Vote of thanks to all who have contributed to the success of the meeting
11. Vote of thanks to the Officers of the Association, including those of the Branches and Sections, the local Adviser and the Registrar

Please note. Items may be added to, or omitted from, the above agenda before the AGM.



Ian Varndell, Hon. Secretary, The DA Office,
Unit 10 Chitterley Business Park, Silverton,
Exeter, EX5 4DB Telephone: 07742 148865
Email: hon.sec@devonassoc.co.uk

Organisers: **Jenny Bennett & Jonathan Aylett**
Editor: **Antony T Buller**
Graphic Design: **Delphine Jones**,
Topics, The Creative Partnership,
topics@eclipse.co.uk www.topicsdesign.co.uk
Publisher: **The Devonshire Association**
Publication date: **01.03.22**

All photographs are courtesy of Antony T Buller.

Registered Charity No. 252468

Notes regarding

The Annual General Meeting

1. Nominations are invited from Members for the positions of Officers, i.e. Chair, Vice-Chair, Honorary Secretary, Honorary Treasurer and Honorary Editor, to serve for one year (Rules 20 & 21) and for one member to serve for three years on the Executive Committee (Rule 25).
2. A Nomination Form is **not** included; those wishing to make nominations for the posts of Officers and the Committee should apply **in writing** to the Honorary Secretary for the appropriate Nomination Form. Completed forms must be received by the Honorary Secretary no later than **Saturday 6th August 2022**. It should be noted that those nominated are asked to provide a few words about themselves that could accompany any ballot papers.
3. Under Rule 23 members unable to attend the Annual General Meeting may request a ballot paper if a ballot becomes necessary for any position. Please inform the Honorary Secretary **in writing** if you require this and a ballot paper will then be sent to you once all nominations have been received.
4. Meeting attendees who wish to receive an electronic version of the Annual Accounts in advance of the AGM should complete the relevant section in the Application Form.

Note: bookings for the 2022 AGM and Conference can be made online at:
<https://devonassoc.org.uk/whats-on/booking/>

Please cut along the dotted line

The Devonshire Association 160th Annual Conference Booking Form 2nd – 4th September 2022

Please complete, detach and return the form with full payment by **13th August 2022** to: The Registrar, The Devonshire Association, Unit 10, Chitterley Business Centre, Silverton, EXETER, EX5 4DB.
Alternatively, please register online at www.devonassoc.org.uk/whats-on/booking/
Telephone: 07742 148865 Email: registrar@devonassoc.org.uk

I/we wish to attend the following events:

FRIDAY 2nd SEPTEMBER

Names

Town walk @ £3 per person

_____	£

President's reception/ public lecture

_____	no charge

Hot buffet supper @ £22 per person

_____	£

SATURDAY 3rd SEPTEMBER

Finger Buffet Lunch @ £18 per person

_____	£

AGM & Presidential Address

_____	no charge

Dinner @ £35 per person

_____	£

The menu information will be sent to all those booking to attend the meeting.

continued overleaf