

THE SOCIETY OF FRIENDS OF THE ROYAL NAVY SUBMARINE MUSEUM

AGM CALLING NOTICE 2019

Arrangements for the Annual General Meeting and Reception, Friday 13 September 2019

- Timetable** 1800 AGM in the John Fieldhouse Building, Royal Navy Submarine Museum.
1820 Museum Report.
1830 Guest Speaker – Commodore Eric Thompson MBE, author of *On Her Majesty's Nuclear Service*.
o/c – 2030 Reception in the Royal Navy Submarine Museum.
- Agenda** President's Address, Apologies, Minutes of the 2018 AGM and Matters Arising, Chairman's Report, Election of Committee, Adoption of Accounts, Appointment of Auditors, Any Other Business (Items to be notified to the Secretary by Friday 30 August 2019).
- Reception** The cost of the Reception, which will comprise a buffet with wine and soft drinks, is £17 per head. Guests will be welcome, subject to a space restriction of 120.
- Replies** Online registration is available at <https://www.rnsubmusfriends.org.uk/agm/> where payment can be made using any major credit or debit card or PayPal. Members can also pay by BACS or Cheque using the form below.
- Cheques: Please complete the slip below and send it to Guy Sitwell by Friday 30 August 2019.
- BACS payment: Please e-mail relevant details to gsitwell@btinternet.com
Tickets will not be issued but a list of attendees will be available on the Friends website from 27 August 2019.
- Travel** Members and their guests should park in the Museum car park adjacent to the old Weapons Gallery and walk to the John Fieldhouse Building (JFB) on the main Museum site. There is a wheelchair available in the JFB.
Members and their guests coming by train should take the ferry to Gosport and a taxi or walk to the Museum.
- Gift Shop** The Gift Shop will be open & HMS Alliance will be open for Friends to guide themselves through.

To: Guy Sitwell, 15 Ashburton Road, Alverstoke, Gosport, Hampshire. PO12 2LH

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Name..... Contact No

(First name & surname for name tally) (e-mail or phone)

I shall be attending the AGM and reception and will bring the following guest(s):

Name(s) of Guest(s)...

I enclose my cheque for £..... (£17 per head) payable to the Friends of the RN Submarine Museum.

I have paid £..... (£17 per head) to the Friends via BACS (Sort Code 15-80-00; Account No. 10067343. Please ensure you enter your name or membership number as reference)