

Annual General Meeting, Wednesday 1 February 2017.

Forms for election

The Annual General Meeting of the Fylde Decorative & Fine Arts Society will be held in the Church Hall of St. Annes-on-Sea United Reformed Church, St. Georges Road, Lytham St. Annes, Lancashire FY8 2AE on **Wednesday 1 February 2017 beginning at 1pm.**

For the first year of the Pilot the election procedure will be as stated in the Constitution & Rules [5a] and [6c]. With regards to [5a] the Committee will be that elected on 3 February 2016 and, although it officially finished its term of office on 30 September 2016 – [ie. before the election procedure for 2017 started]—its members will be eligible for nominating/proposing members for election as Officers on the Executive Committee.

Nominations are invited for the Executive Committee which will consist of the four Officers of the Society and two others. The latter will be the Membership Secretary and the Programme Secretary. Please could nominations be sent to the Secretary by **5pm on Wednesday 7 December 2016.** *[by post or e-mail]*

NOMINATIONS FOR OFFICERS

Note: Proposers and seconders must be former Committee Members in office during the period 3 February ---30 September 2016.

	Nomination	Proposer	Secunder
Chair			
Vice-Chair			
Treasurer			
Secretary			

NOMINATIONS FOR TWO EXECUTIVE COMMITTEE MEMBERS: MEMBERSHIP SECRETARY & PROGRAMME SECRETARY.

Note: Nominees, proposers and seconders must be full members of the Society.

	Nomination	Proposer	Secunder
Membership Secretary			
Programme Secretary			

Please will all proposers/seconders obtain permission from nominees before submitting their names.

Marion Nuttall [Secretary]

1st November 2016.

Please return completed forms to Marion Nutall, Secretary by 7 December 2016. Thank you.