



July 2019

Dear Rutland CAMRA member

This is a formal notification of the branch's 2019 AGM which will be held on THURSDAY 8th AUGUST 2019 at the LORD NELSON in OAKHAM , LE15 6DT tel 01572868340 commencing @ 7.00. Please ensure you bring your membership card with you!

The meeting's agenda will be:

1. Apologies
 2. Declarations of Interest
 3. Confirmation of Minutes of 2018 AGM
 4. Matters Arising
 5. 2018-2019 reports from officers
 6. Election of Officers 2019 - 2020
- (1) **Emboldened identifies 'required branch posts'**
- (2)* Existing volunteer willing to stand again (but of course new blood would always be welcome and elections are healthy!)
- (3) Nominations for posts taken on the night or preferably BEFORE meeting –send to chair@rutlandcamra.org.uk. A nomination sheet is enclosed if you wish to post a nomination. We can generally find seconders on the night. Thanks!
- **Chair ***
 - **Secretary**
 - Minute Secretary*
 - Press Officer*
 - **Treasurer***
 - **Membership Secretary***
 - Social Secretary
 - **Pubs Officer***
 - Cider officer – current vacancy
 - Web Master
 - Tiny Pint Editor/Coordinator
 - Branch Newsletter Compiler
- NOMINATION FORM IS ATTACHED TO THIS LETTER
8. Any Other Urgent Business

It would be **VERY helpful** but NOT essential, if you could let us know if you are intending to attend the meeting, or to send apologies, as we need to ensure that our accommodation is suitable. If all 176 members turn up we will need to have a plan B/plan C available! Also, if anyone intending to attend has mobility problems, particularly a need for wheelchair access. Please let our chair know by email , phone , or (even!!) letter.

If there is time, an informal branch meeting will follow the AGM .

To give as much notice as possible to members and in line with Dat Protection law changes **we really need to rely upon electronic communication**. We **have** to do this by e mail which relies upon the email address which CAMRA has stored with your membership details. We know that only about 60% of branch members have their emails addresses stored with CAMRA and that only 50% of these members open these e mails! This is still a real problem for us.

- Could those of you that do not receive branch emails reminding you of branch meetings etc , but have an email address, kindly email CAMRA at membership@camra.org.uk to let them know of your **current** email address. You will need to quote your membership number. Alternatively let Dave Casewell, our membership secretary, know on membership@rutlandcamra.org.uk
- It could be that these emails are going to 'junk' or 'spam'. It might be an idea to check these folders, and adjust your settings.
- If you do not wish to be emailed, then information of branch meetings can usually be found in 'What's Brewing' or on the Branch's Web Site www.rutlandcamra.org.uk
- You can also follow the branch on Facebook : 'Rutland CAMRA BRANCH' and on twitter @ Rutland CAMRA. So there!
- For those without any of the above, branch meeting details are usually to be found in 'What's Brewing'

The branch produce a quarterly (ish) magazine 'Tiny Pint' which is distributed to all Rutland Pubs. Keep your eye out for these , and try to persuade local businesses, pubs etc to advertise in this publication. That wuld be a great help!

Our website is up and running with all sorts of information on our activities
www.rutlandcamra.org

We look forward to greeting you at the AGM. If you have any queries regarding any of the above , please contact me at chair@rutlandcamra.org.uk or ring 07780 923 439

With best wishes,



Jon Whowell
Chair Rutland CAMRA

chair@rutlandcamra.org.uk

07780 923 439

12 St John's Close

Ryhall, Rutland, PE9 4HS

NOMINATION FORM ATTACHED

Rutland CAMRA Branch



Nominations for Branch Officer Roles 2019-2020

PLEASE RETURN BY AUGUST 1ST 2019

(Please print apart from your signature)

I being a member of the Rutland CAMRA branch

CAMRA Member no

Wish to stand for the position of

Signature

Nominated by : (must be a member of the Rutland CAMRA Branch)

Name..... Member No.....

Signature.....

Seconded by : (must be a member of the Rutland CAMRA Branch)

Name..... Member No.....

Signature.....

Please complete form fully and return, preferably by e-mail, to Jon Whowell Chairman, chair@rutlandcamra.org.uk by AUGUST 1ST 2018 .Postal address 12, St John's Close Ryahll PE9 4HS.

Nominations will be received at the AGM August 8th at The Lord Nelson Market Square, Rutland, Oakham. LE15 6DT Tel:01572 868340.

The meeting will start at 7pm but please hand in any nominations to Jon Whowell on arrival any queries call Jon on 07780 923439.

Officer Roles are
Chair, Secretary, Treasurer, Pubs Officer, Membership Secretary, Social Secretary, Cider Officer, Press Officer . Please be prepared to tell the meeting why you would like the role, briefly.

If posts are contested an election will be held at the AGM. It is hoped that all posts will be filled at the AGM. If other officers are required they will be co-opted during the year for any special duties i.e. Beer Festival etc.