



Chairperson: Don Surridae 7 Hellas Drive **Barry** CF62 8AW el: 01446 735437 Fmail: don.surridge@ntlworld.com

Secretary: Robert N. Wardle Tel: 07762 126533 Email: robert.n.wardle@tesco.net

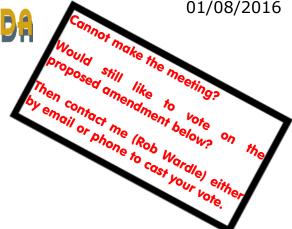
Treasurer: **Richard J.Thomas** Tel: 01446 737218 Email: rjthomas@maintop.co.uk

Membership Secretary: Val. T. Caple Tel: 01446 775794 Email: val.t.caple@care4free.net

Monday 5 September When:

Venue: TrainC02 Dow Corning, Barry

14:00 - 16:00 Time:





Welcome & Introductions



Apologies for Absence



Chairperson's Report









The 2015 accounts will have to be approved by the members.





The committee complete their term of office, the committee would Election of Committeelike to hear from Retirees interested in serving DCRA. Anyone who would like to know more is most welcome to contact the Secretary.



Site Shop Report





Social Committees Reports

Friendship Group Report, - Short Trips / Day Trips Report - Walking Group Report, Membership Report, - Nordic Walking Report.

09



Please notify the Secretary two weeks before Any Other Competent Business? Please notify the Secretary two weeks before the meeting. Proposed Amendment to Constitution Details given below.

Proposed amendment if formerly adopted during the AGM will be to section 3 and known as (e). Proposed: Don Surridge. Seconded: Val Caple (membership secretary)

Honorary Member: The full committee at their discretion may designate any person an Honorary Member. Honorary members will be exempt from annual dues and will have no voting rights. Vouchers would be on a merit basis needing full approval of the committee.

Any member of DCRA may propose a candidate for honorary membership by written recommendation to DCRA committee.

Any Honorary membership may be withdrawn by a majority vote of the Committee.