



# NATIONAL SOCIETY OF MASTER THATCHERS LIMITED

## Agenda

for the

### ANNUAL GENERAL MEETING

To be held at  
**The Burley Manor Hotel**  
Ringwood Road, Burley, Hampshire BA24 4BS

**Saturday, 17<sup>th</sup> March 2012**  
at 2.15 pm

1. **Apologies for Absence**
2. **Minutes of the AGM held at The Livermead Hotel Torquay, Saturday, 19<sup>th</sup> March 2011**
3. **Matters arising:**
4. **To receive Annual Reports from:**  
The Chairman - Mr R Miller  
The Secretary – Mr A V Raffle  
The Treasurer – Mr M Fuller
5. **Election**
  - 5.1 President
  - 5.2 Vice President
  - 5.3 Chairman
  - 5.4 Vice Chairman -
  - 5.5 Secretary
  - 5.6 Treasurer
  - 5.7 Members of the Executive Council: (7 Directors)  
*Members of the Management Team to be appointed by the Executive Council*
  - 5.9 Technical Advisors
6. **Any Other Business**
7. **Date and Place of the Next meeting?** (Tuesday 22<sup>nd</sup> -24<sup>th</sup> April 2013)  
*Easter is 31<sup>st</sup> of March 2013*