

CHANNEL ISLANDS SPECIALISTS' SOCIETY

71st ANNUAL GENERAL MEETING

Saturday, 25th September 2021 at 11.00am (GMT)

Venue: Royal Philatelic Society London, 15 Abchurch Lane, London

AGENDA

1. Members present:
2. Apologies received:
3. Confirm the Minutes of the 70th Annual General Meeting held Saturday, 5th December 2020 via Zoom. See *Les Iles Normandes* March 2021, Volume 40, No.1, pp 30-33 for copy of Minutes.
4. Matters arising from these Minutes that are not agenda items.
Item 15.1 Refunding of deposits for 2020 Members Weekend
Item 15.2 Potential article for *Les Iles Normandes* on the late William Quin
5. President's report.
6. Officers' reports.
 - 6.1 Chairman's report
 - 6.2 Secretary's report
 - 6.3 Treasurer's report plus adoption of Society Accounts
 - 6.4 Membership Secretary's report
 - 6.5 Auction Secretary's report
 - 6.6 Advertising and Press Officer's report
 - 6.7 Packet Secretary's report
7. Ex-officio Officers reports.
 - 7.1 Archivist.
 - 7.2 Books.
8. Annual review of membership Subscriptions
 - 8.1 Adoption of Proposed Changes of Subscription Levels as per C.I.S.S. Rule 8(m)
9. Election of Officers for Full Committee positions
10. Future Members Meetings 2022 at the RPSL
11. Update on Members Weekend Meeting 2022
12. Any other business
13. Date of 2022 Annual General Meeting: 9th July 2022

Richard Flemming
secretary