

CHANNEL ISLANDS SPECIALISTS' SOCIETY

72nd ANNUAL GENERAL MEETING

Saturday, 9th July 2022 at 11.00am BST

Venue: Royal Philatelic Society London, 15 Abchurch Lane. London and via
Zoom

AGENDA

1. Members present
2. Apologies received
3. Confirm the Minutes of the 71st Annual General Meeting held Saturday, 25th September 2021 at the Royal Philatelic Society London. See *Les Iles Normandes* December 2021, Volume 40 No. 4, pp 33 – 38 for a copy of the Minutes.
4. Matters arising from these Minutes.
 - 4.1: Item 12.2 - Potential for having two judges for Annual Competition Day.
5. President's report.
6. Officers' reports.
 - 6.1: Chairman's report.
 - 6.2: Secretary's report.
 - 6.3: Treasurer's report, including adoption of Society's 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.
 - 6.8: Competition Secretary's report.
7. Ex-officio Officers' reports.
 - 7.1: Archivist.
 - 7.2: Book sales.
8. Election of Officers for Full Committee positions.
9. Future Member's Meetings for 2023.
10. Update on Member's Weekend Meeting 2023 at the Peninsula Hotel, Guernsey.
11. Any other business.
12. Date of next Annual General Meeting: Saturday, 8th July 2023.

Richard Flemming
Secretary

Zoom login: Meeting ID: 892 0215 2833. Passcode: CISS#22

Zoom Meeting link:

<https://us02web.zoom.us/j/89202152833?pwd=ZlFPVVdTRlZUZjV6L3N1UVhxcGhFZz09>