

Minutes of the Annual General Meeting held at the Lighthouse Restaurant, Old Dover Road, Capel-le-Ferne on Wednesday 11 February 2004.

This meeting had been re-arranged following the inclement weather of January.

The meeting was called to order by the Chairman at 21:55hrs.

Those attending:-

Chairman T.E. Hughes

Vice Chairman L. Hodgson

Secretary A. Flisher

Treasurer S. Bailey

Committee Members P. Glen, F. Henniker .

Members 11

Apologies: S. Banks, J Pain, C. Young.

Minutes:

The minutes of the last meeting were read to those assembled and were agreed to be a true record Proposed

F. Henniker, Seconded G. Griggs.

Matters Arising: None.

Chairmans Report:

The Chairmans report , which had previously been sent to members, was read to the meeting.

Treasurers Report:

The Treasurer reported tha the Association accounts were in a healthy state and that an audited statement would be made available in due course.

Election of Officers:

The following officers were elected to serve for 2004:-

Chairman T.E. Hughes.

Vice Chairman L. Hodgson.

Secretary A.J. Flisher.

Treasurer S. Bailey.

Committee Members Messrs. F. Henniker, P. Glen, G. Griggs.

Auditors Messrs. P. Cotterill, P. Glen.

All posts were unanimously agreed by the meeting.

A.O.B.:

A proposal by S. Bailey to remain members of the N.J.C. for a further year was made.

Seconded by A. Brown. ----- Carried unanimously.

Next Meeting:

The next meeting will be held at the Lighthouse Resturant, Old Dover Road, Capel Le Ferne on Wednesday 25 February 2004 commencing at 2000 hrs.

There being no further business the Chairman closed the meeting at 2225 hrs.

An appointment to meet the Rt. Hon. Micheal Howard Q.C. M.P. has been made for the 28 February2004. Anyone with points that they would like raised should submit them at the next meeting,or contact a committee member [ preferably in writing ] so that it may be raised on their behalf.

The next meeting will be addressed by Barbara Trafford [A.D.I. Federation]