



# THE GROWLER GROUP

English Electric Type 3 Preservation Society  
Owners of 37215 & Custodians of D6948

REGISTERED CHARITY NO. 702237

REGISTERED ADDRESS: 8 COLERIDGE ROAD, NEWPORT, SOUTH WALES. NP19 8HY

---

## **THE 31<sup>st</sup> ANNUAL GENERAL MEETING OF 'THE GROWLER GROUP'**

To be held on Sunday 26<sup>th</sup> March 2017 in Toddington Station Board Room starting at 11.30am

### Order of proceedings

- 1.)** The Chairman to call the meeting to order, and welcome all members.
- 2.)** Minutes of the last A.G.M. held on Sunday 20<sup>th</sup> March 2016, to be discussed, and agreed as a true Account of the proceedings
- 3.) Annual Reports, Review of the Year for 2016**
  - a) **Chairman's Report**, Dean Tabor
  - b) **Hon. Treasurer's Report**, Kevin Jarvis.
  - c) **Hon Membership's Secretaries Report** Mick Collins.
  - d) **Hon. Publication's Officers Report** Phil Dumelow
  - e) **Hon. Sales Officer's Report**, Andrew Laws
  - f) **Hon Publicity Officer's Report**, Peter Smith
  - g) **Hon. Technical Officer's Report**, Paul Good
- 4.) Re Election of the Management Committee for 2017**
  - a) **Chairman**, Dean Tabor
  - b) **Vice Chairman**, M. Stanley
  - c) **Hon. Publications Officer** Phil Dumelow
  - d) **Hon. Secretary**, Alan Lea.
  - e) **Hon Treasurer**, Kevin Jarvis.
  - f) **Hon. Membership Secretary**, Mick Collins.
  - g) **Hon. Sales Officer** Andrew Laws
  - h) **Hon. Publicity Officer**. Peter Smith
  - i) **Hon. Technical Officer** Paul Good.

**Committee Members without portfolio (3)**  
Darren Trower, M. Whitcombe, Phil Seymour
- 5.) Any Other Business.**
- 6.) Chairman to close proceedings.**