



February 2019

Dear Members

### **ANNUAL GENERAL MEETING 2019**

Formal notice is hereby given that the Annual General Meeting of the National Association of Tangent Clubs will be held on **Saturday 6th April 2019** in the **Riviera International Conference Centre, Chestnut Avenue, Torquay TQ2 5LZ** at **9.45am** for a prompt start at **10.00am**.

Registration and coffee will be available from 9.00am. It is planned that the 45-minute lunch break will be at approx. 12.15pm, and it is hoped that the meeting should finish about 3.30pm. The pre-booked lunch is being organised for us by the Torquay Conference committee - Please remember to book into the Tangent lunch if required as there is nowhere near-by to grab lunch/a sandwich on the day. Email [enquiries@41club-tangent-2019.co.uk](mailto:enquiries@41club-tangent-2019.co.uk) if you need any further assistance.

A copy of the **Agenda** and the **Voting Authorities** are enclosed. Please study and discuss it fully with members of your club, then instruct your Delegate to vote according to your Club's decisions. Prior questions should be sent to the relevant Executive member by *Friday, 8<sup>th</sup> March, 2019*

The **Voting Delegate** will need to bring the completed and signed Voting Delegate Authority Form with her to the AGM Registration Desk to register and receive the Delegate's pack. If your Club is unable to send a Voting Delegate, please organise for a **Proxy Voting Delegate** to vote on behalf of your club, giving her instructions on how you wish her to vote on each Agenda item. For information on voting, please consult a copy of the pink Tangent Directory 2018-2019 (rule 7.4 page 10). Please contact me if you need a Proxy Voting Delegate and I will try to help.

We have not received any Nominations for the position of **National Marketing and Membership Officer**, this is a two-year role starting April 2019. If you would like a copy of the job description or have any questions regarding this position, please don't hesitate to contact me. *We will be asking for nominations from the floor at the AGM in Torquay; if you are unable to attend the AGM, we would be willing to accept a written report that someone else can read out for you or a video presentation.*

I look forward to seeing you in Torquay.

*Yours in continued friendship,  
Heather Parry  
Tangent National Secretary, 2018-20*

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