### **Southern Region CND**

#### AGENDA FOR AGM

# Saturday 14 March 2015 from 1 pm Friends Meeting House, 1a Ordnance Road, off London Road Southampton SO15 2AZ

1 p.m. Doors open for you to eat your own lunch. Tea, coffee, etc will be provided.

# 2 p.m. Guest Speaker – Peter Burt, Nuclear Information Service. Followed by discussion.

# 2.50 p.m. Business Agenda:

- 1. Persons present and apologies for absence.
- 2. Minutes of meeting held on 15 March 2014 and matters arising.
- **3.** Treasurer's Report. Group subscriptions for 2015/16 can be paid now, and donations to other bodies (i.e. NIS, Aldermaston Women's Peace Camp, etc) to be agreed.
- **4.** Election of officers.
  - (a) Co-ordinator/contact person
  - (b) Treasurer
  - (c) Minutes Secretary
  - (d) Up to 3 National Council representatives, up to 5 delegates to National Conference
  - (e) Two cheque signatories.
- 5. Group reports.
- **6.** Any forthcoming events.
- 7. Any Other Business.
- **8.** Date and venue of next meeting, and suggestions for guest speaker.

### **4.00 p.m.** Meeting finishes with refreshments available.

Following Southampton CND's AGM at the same venue, from about 11.45 am two films will be shown:

"Israel's secret nuclear weapon" made as part of BBC correspondent series.

"Imber: Ghost Village on Salisbury Plain" includes footage of Austin Underwood and other who may be known to the audience. All welcome!

## **GETTING to Friends Meeting House, Southampton, SO15 2AZ**

It is a short walk from Southampton railway station, please see map at <a href="http://hampshirequakers.org.uk/southampton.php">http://hampshirequakers.org.uk/southampton.php</a>

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