



Nominations, proposed, seconded and accompanied by the written consent of the nominee, should reach Headquarters not later than **13th February 2018** in accordance with Article 21 of the Constitution. You may use the tear-off slip overleaf for this. In the event that there are more nominations than vacancies, voting slips will be sent to all members who have registered for a postal vote by **13th February 2018**. Members elected to the Executive Committee would be expected to attend three meetings of the Board of Trustees, three meetings of the Executive Committee in London each year, and the AGM.

Resolutions for submission to the Annual General Meeting, proposed and seconded, should reach Headquarters, Southbank House, Black Prince Road, London SE1 7SJ not later than **31st December 2017**.

There will be amendments to the Constitution to be agreed at this AGM, and the current required quorum to approve this is 30 paid-up members.

AGENDA

1. President's opening remarks
2. Apologies
3. Minutes of the 59th Annual General Meeting
4. Trustees' Report, presented by a Trustee
5. Executive Committee Report, presented by the Chairman
6. Finance: (a) Hon. Treasurer's Report
(b) Election of Independent Examiner
7. Election of officers
8. Amendments to the Constitution
9. Resolutions
10. Any other business

After the AGM the speaker will be Kate Armstrong who will talk about the life of her mother, Margaret Reardon, who is a longstanding member of Corona Worldwide

Lunch will then be served at approximately 1.00 pm (cost £29.50). There will be a Headquarters Goods table and a Raffle. Easily portable contributions to the raffle will be appreciated.

Please note that this is the official notice and that no other notification of the AGM will be sent out to members. Relevant papers will be sent to all members who complete the AGM section of the booking form on the inside front page of this flyer.

AGM
Tuesday 13th March 2018
at
The University Women's Club
Audley Square, 2 South Audley Street
London W1K 1DB

The 2018 AGM will be held at the
The University Women's Club.
South Audley Street runs parallel with Park Lane
behind the Dorchester Hotel.
The official notice is enclosed in this leaflet.

The lunch will consist of two courses followed by coffee
or tea, and there is a choice of menus as
detailed overleaf. Special dietary needs can be
accommodated.

If you would like to attend the 2018 AGM,
please fill out the booking form overleaf,
and send it with your cheque for lunch,
if applicable, to the address overleaf.

Liability for Accident: Corona Worldwide wishes to inform its members and their guests that all arrangements made by the Society for them to attend a Corona Worldwide function, meeting or event are made by the Society as agents for such members or guests. Corona Worldwide, therefore, accepts no responsibility for any injury, loss or inconvenience to such persons in consequence of their attendance at any of its meetings, functions or events

**NOMINATION TO THE EXECUTIVE COMMITTEE
(TRUSTEES)**

I wish to propose _____
for election as a Trustee/Officer (please specify) _____

Signed _____
(proposer)

Signed _____
(seconder)

I agree to my name being put forward for election

Signed (nominee) _____

BOOKING FORM

CORONA 2018 AGM

**Tuesday 13th March 2018 at 11:15 (Registration from 10:30)
in the University Women's Club, 2 South Audley Street, London W1K 1DB**

Name.....

Address.....

.....Post Code.....

Tel. No..... Email address

Branch currently a member of (if applicable)

I should like to attend the AGM, and have lunch, and enclose a cheque for £29.50 made payable to 'Corona Worldwide'. My lunch choice is:

Grilled Seabass with lemon dressing, potato galette and chargrilled asparagus OR

Chicken with parmesan and prosciutto, roasted tomatoes and potato galette OR

Baked spinach risotto

followed by

Chocolate Swiss roll with fresh berries and vanilla cream with mango coulis OR

Fresh Fruit Salad

*Please tick the appropriate options

Special dietary needs (please specify)

I should like to attend the AGM but do not require lunch

I am unable to attend the AGM, but would like to register for a postal vote, should an election take place

Please return this form with your payment, if applicable, to:- **Mrs Margaret Hunt,**
'Cameley Cottage', Cameley Road, Temple Cloud, Bristol BS39 5AF

**60th
ANNUAL GENERAL MEETING**

Official Notification of the AGM to be held at

**THE UNIVERSITY WOMEN'S CLUB
2 South Audley Street, London W1K 1DB
at 11.15 am on Tuesday 13th March 2018**

If you wish to attend, please return the Registration Section of the Booking Form, together with your cheque, if appropriate, and one first class stamp, to arrive no later than **13th February 2018.**

Please send your booking form and cheque to: **Mrs Margaret Hunt,**
Cameley Cottage, Cameley Road, Temple Cloud, Bristol BS39 5AF

For anyone unfamiliar with the area, The University Women's Club is a short walk from the bus stop for the Dorchester Hotel on Park Lane.

NOMINATIONS are invited for the following Offices:

- **Deputy President:** Mrs Angela Mizner has served two years in office and is eligible to stand for re-election
- **Hon. Treasurer:** Mrs. Jennifer Atkinson has served fourteen years in office and is eligible to stand for re-election.
- **Executive Committee (Trustees):**
- Mrs Maureen Withey, Mrs Vicky Pitcher and Ms Sally Perkins have all served two years in office and are eligible to stand again. If they all elect to do so there will be no vacancies on the Board of Trustees.

These elections will take place at the AGM in accordance with Articles 20-22 of the Constitution.