



Nominations, proposed, seconded and accompanied by the written consent of the nominee, should reach Headquarters not later than **12th February 2019** 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 **12th February 2019**. Members elected to the Executive Committee would be expected to attend at least three meetings of the Board of Trustees, and three meetings of the Executive Committee in London each year, together with the AGM.

Resolutions for submission to the Annual General Meeting, proposed and seconded, should reach Headquarters, Room 148, China Works, 100 Black Prince Road, London SE1 7SJ not later than **31st December 2018**.

AGENDA

1. President's opening remarks
2. Apologies
3. Minutes of the 60th 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
9. Resolutions
10. Any other business

After the AGM the speaker will be Martin Phillips who will give a talk entitled 'From deadlines to disasters' about his life in journalism, and his new work for Serve On, a search and rescue organisation.

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 12th March 2019
at

The University Women's Club
Audley Square, 2 South Audley Street
London W1K 1DB

The 2019 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 2019 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

Signed _____
(proposer)

Signed _____
(seconder)

I agree to my name being put forward for election

Signed (nominee) _____

BOOKING FORM

CORONA 2019 AGM

**Tuesday 12th March 2019 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:

- Pan-fried cod fillet with broccoli and cauliflower cheese bake *OR*
- Guinea fowl with burnt butter sauce, roasted celeriac and creamy mash *OR*
- Szechuan mixed vegetables with fragrant rice

followed by

- Chocolate and salted caramel cake *OR*
- Fresh fruit salad and cream

*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 M. Hunt, Corona Worldwide, Room 148 China Works, 100 Black Prince Road, London SE1 7SJ**

**61st
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 12th March 2019**

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 **12th February 2019**.

Please send your booking form and cheque to: **Mrs M. Hunt, Corona Worldwide, Room 148 China Works, 100 Black Prince Road, London SE1 7SJ**

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:

- **President:** Mrs Angela Mizner has served three years in office and is eligible to stand for election
- **Deputy President:** Vacancy
- **Hon. Treasurer:** Mrs. Jennifer Atkinson has served fifteen years in office and is eligible to stand for re-election.
- **Executive Committee (Trustees):**
- Mrs Connie Topping and Mrs Margaret Pinder have both served two years in office and are eligible to stand again. Mrs Margaret Hunt has served two two-year terms in office, and is not eligible to stand again. There is, therefore, at least one vacancy on the Board of Trustees.

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