of Real States

THE SOCIETY OF RECORDER PLAYERS

Registered Charity No. 282751

ANNUAL CONFERENCE 2003

William Hulme's Grammar School Spring Bridge Road, Manchester M16 8PR Sunday, 27 April 2003, 9.00 for 9.30 a.m.

AGENDA

- 1. Welcome; apologies for absence
- 2. Minutes of Conference 2002
- 3. Matters arising
- 4. Endorsement of Committee nomination for an honorary life membership [Graham Danbury]
- 5. Election of officers and committee
- 6. Discussion of officers' reports
- 7. Future festivals
- 8. NYRO
- 9. Branches Information Pack (pilot study)
- 10. CSRP
- 11. Resolutions to Conference
- 12. Any of other business

Any two members may make nominations for election of Officers and Committee by sending such nominations (proposed and seconded, and with the consent of the nominee, together with a short *c.v.* of the nominee) in writing to the Secretary not less than FOUR WEEKS beforehand. Resolutions may be moved by any Branch which shall give notice thereof to the Secretary FOUR WEEKS beforehand, i.e., by 29 March 2003. Any branch unable to send a representative to the Annual Conference shall be entitled to claim a postal vote on the election of Officers and Committee Members only. A request for a postal vote form and list of nominations, with a stamped self-addressed envelope, must be received by the Secretary not less than THREE WEEKS before the Annual Conference, i.e., by 5 April 2003. In accordance with a request made at the 1999 Conference, Officers' reports, Resolutions, Nominations for Officers and Committee (with supporting statements) and other papers will be distributed about two weeks before Conference 2003. Officers' reports should be sent to the Secretary not later than 10April 2003.

J Alistair Read Hon. Secretary

28 February 2003 agenda (final) 2003