



Nominations, proposed, seconded and accompanied by the written consent of the nominee, should reach Headquarters not later than **10th February 2020** 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 **10th February 2020**. 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 2019**.

AGENDA

1. President's opening remarks
2. Apologies
3. Minutes of the 61st 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 Heidi Crundwell who will give a talk entitled 'Wild Africa' about her passion for wildlife photography

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 10th March 2020
at

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

The 2020 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 2020 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 2020 AGM

**Tuesday 10th March 2020 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:

Sole Véronique, with baby potatoes, steamed green beans and asparagus *OR*

Confit duck with stewed red cabbage and dauphinois potatoes *OR*

Baked ratatouille with goat's cheese

followed by

Fresh berry pavlova with raspberry coulis *OR*

Tiramisu

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

I am unable to attend the AGM, but would like to nominate _____
as proxy to vote on my behalf 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

**62nd
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 10th March 2020**

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 **10th February 2020.**

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:

- **Hon. Treasurer:** Mrs. Jennifer Atkinson has served sixteen 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 completed two two-year terms as Trustees, and are, therefore not eligible to stand again. There are, therefore, three vacancies on the Board of Trustees.

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