

**THE MILESTONE SOCIETY**  
*REGISTERED CHARITY NUMBER 1105688*  
**NOTICE of TWELFTH ANNUAL GENERAL MEETING**

The Annual General Meeting will take place at **10.30am**  
on **Saturday 05 October 2013**  
at Trinity Church Hall, Mount Street, STAFFORD ST16 2BZ  
to be followed by the Annual Conference (see separate programme).

**AGENDA**

- 1 Chairman's welcome to Members to the Society's 12<sup>th</sup> AGM
- 2 Apologies for Absence
- 3 Minutes of Annual General Meeting held on 06 October 2012 in Snibston
- 4 Hon Secretary's Report for 2012-2013
- 5 Membership Secretary's Report for 2012-2013
- 6 Hon Treasurer's Report for 2012-2013
  
- 6.1 Membership fees  
The Society's subscription year runs from 01 June. The subscription categories and levels in 2012-2013 (as increased at the 2012 AGM) have been  

Single membership	£12.50
Joint membership (i.e. shared address, single mailing)	£15.00
Corporate membership	£20.00
Overseas membership	£25.00

To consider the level of charges as from 01 June 2014
  
- 7 Chair's Letter & Report for 2012-2013
  
- 8 Election of Officers & Committee Members for 2013-2014:  
  - 8.1 The Officers and Committee Members including Advisory & Supporting Members with their particular areas of responsibility in 2012-2013 have been:

**EXECUTIVE**

**Hon Officers**

Chairman	Jan Scrine
Vice-Chairman	John Nicholls
Hon Treasurer	Alan Rosevear
Hon Secretary	John Atkinson
Membership Secretary	Brian Barrow

**Committee members (listed alphabetically)**

Mike Buxton
Robert Caldicott
Mike Faherty
Mike Hallett
John Haynes*
Derek Turner
David Viner

\* Co-opted 2 February 2013

## ADVISORY & SUPPORTING

The Committee is supported by a number of members who undertake specific functions on the Society's behalf. None of these carries *in itself* a committee place but the existing (and successful) practice of welcoming any member to committee meetings (in person or by E-comms) to report and contribute on their own role will continue. Some of these specific roles are of course carried out by committee members. The list below is not in any particular order of significance.

County Network co-ordination	Derek Turner
Database Managers	Alan Rosevear, Mike Faherty
Web presence co-ordination	Jan Scrine
Repository manager	John Armstrong
Editor, Newsletter	Mike Hallett
Editors M&W/OTG	John Nicholls, David Viner
Editorial Panel	editors as above, plus Carol Haines
Heritage & Conservation Agencies Liaison	Jeremy Milln
Highways Agencies Liaison	Alan Reade
Theft & Recovery Liaison	Robert Caldicott
Compliance (Insurance, Constitution & Charitable status)	Mike Buxton
Publicity & Promotions Liaison	[vacant]
Database co-ordinator (Canals)	Mike Hallett
Canals & Waterways Liaison	David Blackburn
Milestone & road history and heritage	Mervyn Benford, Carol & Alan Haines, David Viner
County Representatives	listed in publications

- 8.2 From the Chair & the Executive Committee, the following recommendations are made to the AGM for Officers & Executive Committee Members for 2013-2014, continuing the format approved at the 2011 AGM, which has proved successful and effective; the members shown having indicated their willingness to stand for election.
- 8.3 Any Member(s) may make (and is welcome to make) any other nomination(s), and should ensure that he/she has a seconder for the proposal and also has the consent of the person proposed. The attention of all members is drawn especially to the vacancies and responsibilities shown here and in general to the need to support the work of the committee.
- 8.4 Members elected as Hon Officers and as Executive Committee members are asked to ensure that they can attend at least the three committee meetings pa. (either personally or remotely) plus the AGM, in order to fully fulfil their respective roles.
- 8.5 The Society's Constitution states:  
"7 (ii) Election to the Executive Committee shall be for three years. One third of the membership shall retire annually but shall be eligible for re-election, the members so to retire being those who have been longest in office since the last election but not reckoning ex officio members. As between members who have been in office the same length of time, those due to retire shall be chosen by ballot".

At the 2012 AGM it was agreed to adhere to the three year requirement more transparently in future i.e. effective with effect as from the AGM of October 2012.

- 8.6 Purpose:
- To elect the Executive or National Committee of the Milestone Society by electing five honorary officers and up to a total of twelve committee members; Note: the quorum for meetings is four, achievable either by attendance or by video conferencing provided that at least three Trustees of the Society should be present.

- To note the schedule of Advisory and Supporting membership roles

EXECUTIVE

Hon Officers

Chair	[post vacant]
Vice-Chair	John Nicholls
Hon Treasurer	Alan Rosevear
Hon Secretary	John Atkinson
Membership Secretary	Brian Barrow

Committee members (listed alphabetically)

Mike Buxton*
Mike Faherty
Mike Hallett
John Haynes
Derek Turner
David Viner
Vacancy

\* retiring by rotation and standing for re-election

- 9 Society publications: the Editorial Panel and respective editors have continued their work during the year. *Newsletters* Nos 24 and 25 have been published and the second combined *Milestones & Waymarkers* and *On the Ground* was published as Volume Five in October 2012. The pattern continues for 2013.
- 10 Hon Auditor 2013-14: to consider and if agreed to reappoint John Armstrong as Hon Auditor, as proposed by the Committee.
- 11 Any other business

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*NOTE 1: ITEM 6.1 ABOVE - any Committee recommendation(s) in respect of subscription levels will be announced on the Society's website in advance of the AGM*

*NOTE 2: ITEMS 8.2 to 8.6 ABOVE will be progressively updated on the Society's website ahead of the AGM. Input from members is welcomed via the Hon Secretary.*

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 V : 20.08.13