

## NOTIFICATION OF MIDLAND REGION ANNUAL GENERAL MEETING

### PERSONAL INVITATION FROM YOUR REGIONAL CHAIRMAN

Dear Member,

Another year is about to descend upon us and another AGM. is just around the corner. I would like to welcome you to our AGM. at the Wollaton Park Community Centre on Harrow Road on the 5th January 2012 at 10:30 a.m. We will have Allan Russell (one of our elected Trustees) giving us a resume of what has being going on in the world of the Imperial Tobacco Pension Fund.

I know many of you were disappointed when we had to revise last years AGM's date and Allan was unable to attend, so I hope many of you will turn up and make his journey, all the way from Scotland, well worth his while. Talking about Allan, we are at that time when re-election of our Pensioner Trustees is about to take place and we urge you to take the time and trouble to vote for the two IMPAC nominated Trustees, Allan Russell and Robin Aspinall. Both of whom are highly respected within IMPAC, and it would be a sad loss if they failed to be re-elected.

This year has seen the triennial valuation of our Pension Fund and I am glad to say that our Fund is in quite a good financial position considering the way the world's finances are. The Actuary has put safeguards in to make sure that if anything unforeseen happens our Fund is protected as well as it can be. The National Council has been busy re-writing IMPAC's Constitution to put forward at next years National AGM for members to vote upon. You would not believe the amount of paperwork this has involved and the amount of debate that has gone on over the past 2 years just to revise this document but hopefully all shall be completed before the National AGM in Bristol on 15th May 2012. Midland Region will again be organising a coach for those who wish to attend the AGM and details will be communicated early in the New Year.

IMPAC's National Council has also debated introducing an Honorary Membership section within IMPAC for those who have given exceptional services to the cause. After a long discussion it was agreed that the creation of such a section would cause so many problems that it was decided not to pursue an idea which we could later regret.

Three Midland Region Committee positions are being vacated at the end of this year. After many years Bill Smith is resigning as Treasurer. Mike Severn has volunteered to take over Bill's duties. Recruitment Officer, Neil Tilson is also stepping down and Dave Radford has indicated that he is prepared to take over. Tony Lowe is giving up the position of Secretary and John Kenton has offered his services. John has been helping Tony during this current year with his secretarial duties.

Of course this can only happen if these people are elected to our Committee, so please give them your support. I personally would like to thank all of these people for what they have or are about to do for the Midland Region Committee.

I look forward to seeing you all on the 5th January 2012 and do not forget that after the meeting there will be our cheese and wine fuddle.

Wishing you all the very best for the festive season and the New Year

*Yours sincerely,*

*Derrick Wragg*- Midland Region Chairman

# TWENTIETH MIDLAND REGION ANNUAL GENERAL MEETING

The Midland Region Committee, comprising of 12 members, is elected annually at the Annual General Meeting. Officers are elected within Committee at the first meeting after the AGM. All members of the Midland Region are eligible for nomination for election at the AGM. If you wish to be nominated for election you require a member proposer and a member seconder. Complete the attached form and send it to the Midland Region Secretary at The Cedars, 7 Leahurst Road, West Bridgford, Nottingham NG2 6JD to be received by Friday 16th December 2011.

Note: You can fax. your nomination form to: 0115 9147337 - same closing date applies.

## Voting Procedure

1. All nominees will be listed on the ballot paper issued at the AGM for vote.
2. Each member will be asked to vote for 12 nominees at the AGM.
3. Votes will be counted and result given at the AGM.



## NOMINATION FORM 2012

Name of Nominee.....

Address of Nominee.....

.....

Name of Proposer.....

Address of Proposer.....

.....

Name of Seconder.....

.....

Address of Seconder.....

.....

Signatures:

Nominee.....

Proposer.....

Seconder.....

Dated.....

**Closing date Friday 16th December 2011.**

# TWENTIETH MIDLAND REGION ANNUAL GENERAL MEETING

Notice is hereby given that that the Twentieth Midland Region AGM will be held on Thursday 5th January 2012 at the Wollaton Park Community Association, Harrow Road, Wollaton Nottingham NG8 1FG tele. 0115 9288860.

**The meeting will start at 10:30 am prompt and the Agenda for this meeting is as follows:**

1. Chairman's welcome address and report - D Wragg.
2. Secretary's report – A F Lowe.
3. Voting procedure and collection of ballot forms for count A F Lowe.
4. Treasurer's report - J W E Smith.
5. Address by Elected Trustee – Allan G Russell.
6. Election results for 2012 Midland Region Committee Members.
7. Open Forum.
8. AGM close followed by wine/tea/coffee cheese & biscuits.

**Please bring this page with you for reference.**

## IMPORTANT DATES FOR YOUR DIARY

**Open Meetings following PFCC Meetings, to which all are invited, are Thursday 29th March 2012 and Thursday 20th September 2012 both start at 10:30am. The National IMPAC AGM will be held on Tuesday 15th May 2012 at 2:30 pm in Bristol. The next Midland Region AGM will be held on Thursday 10th January 2013 at 10:30 am. All Midland Region meetings are at the Wollaton Park Community Association.**

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## PROXY FORM

I.....of.....

being a member of IMPAC do hereby appoint.....

of.....

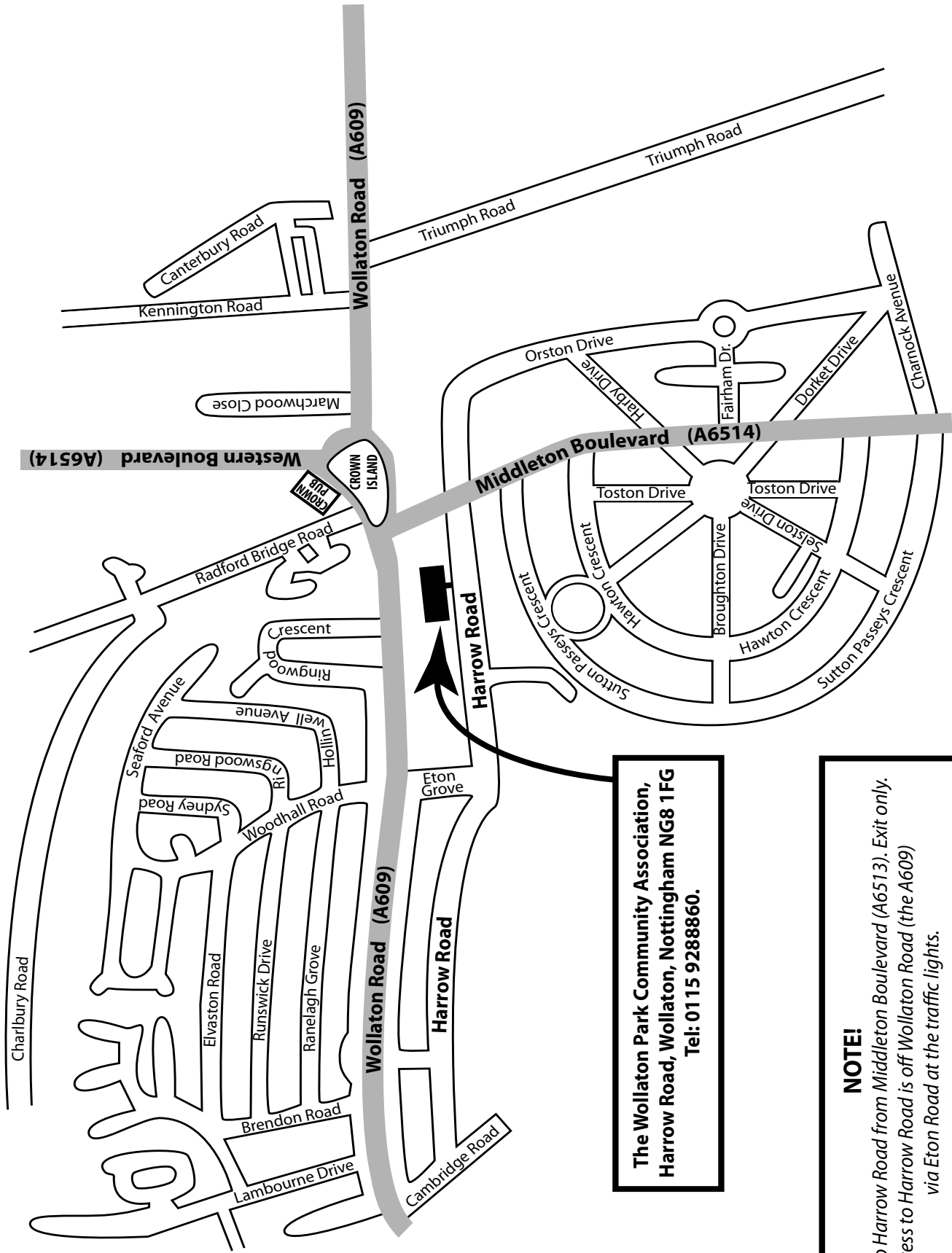
to vote on my behalf in election and on any resolution at the Twentieth Midland Region AGM.

Signed.....Date.....

Return to: The Secretary, IMPAC Midland Region, The Cedars, 7 Leahurst Road, West Bridgford, Nottingham NG2 6JD not later than Friday 16th December 2011.

**See over for venue map.**





**The Wollaton Park Community Association,  
 Harrow Road, Wollaton, Nottingham NG8 1FG  
 Tel: 0115 9288860.**

**NOTE!**  
 No access to Harrow Road from Middleton Boulevard (A6513). Exit only.  
 Access to Harrow Road is off Wollaton Road (the A609)  
 via Eton Road at the traffic lights.