

THE SHERLOCK HOLMES SOCIETY OF LONDON  
Founded as *The Sherlock Holmes Society* in 1934

ANNUAL GENERAL MEETING  
THURSDAY 13 MAY 2010

**A G E N D A**

- 1. Apologies for absence**
- 2. Minutes of the Annual General Meeting held on 15 May 2009**
- 3. Matters arising from the Minutes**
- 4. Adoption of the Accounts for the year ended 31 December 2009**

The accounts for 2009 will be posted on the Society's website. Any member wishing to receive a copy by post should contact David Jones at The North Wing, Groton Place, Groton Street, Groton, Boxford, Sudbury, Suffolk CO10 5EE (audav@hotmail.co.uk) Copies will be available for members attending the AGM.

- 5. Annual subscriptions for 2011**

The Council recommends that there be no increase in subscriptions for the year 2011.

- 6. Election of Officers and Council Members**

The Council has indicated its wish that Guy Marriott continue in the role of President for 2010-2011.

The Council comprises (a) 6 Officers, namely a Chairman, an Honorary Treasurer, 2 Honorary Secretaries and 2 Honorary Editors; (b) 6 Ordinary members. The Officers and two Ordinary members retire from office each year.

The Council's recommendation is that Jonathan McCafferty continues as the Society's Chairman for 2010-2011.

Calvert Markham, our Honorary Treasurer, has indicated that he is prepared to continue in this position if re-elected and this is the Council's recommendation.

Catherine Cooke and David Jones are the two Honorary Secretaries (serving as Meetings Secretary and Membership Secretary respectively) and both are prepared to continue in these posts if re-elected and this is the Council's recommendation.

Roger Johnson and Heather Owen are our two Honorary Editors, and they have indicated that they are prepared to continue in these positions if re-elected, and this is the Council's recommendation.

Jane Arnold-Forster and Bob Ellis have come to the end of their period of service on the Council. To fill these two vacancies the Council's recommendations are for Linda Smith and Audrey Jones to be elected for three year terms.

Members of the Society may propose alternative candidates to serve on the Council. Any such nomination, duly seconded by another Member and with the agreement of the nominee, who must also be a Full Member of the Society, should be sent to David Jones at the address mentioned above no later than 5<sup>th</sup> May 2010.

7. **To confirm the re-appointment of Brooks Carling, Curzon House, 24 High Street, Banstead, Surrey SM7 2LJ as the Society's independent accountant.**
8. **Any Other Business** – Any Member wishing to raise an item under this heading is asked to give a minimum of one week's written notice to David Jones at the address noted in item 4 above.

---

At the conclusion of the formal Agenda, the announcement of the second winner of the annual Tony and Freda Howlett Literary Award will be made.