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RETIRED MEMBERS GROUP Area 8 D316 Cheshire, Manchester, Merseyside, Deeside, North Wales & North Shropshire.

8th September 2025.

D316 Branch AGM 2025

Dear Retired Member,

I hope this finds you well, and have been able to enjoy this year's perhaps too good weather?!

Our **2025 Area AGM** is confirmed for **Thursday October 16th at 1.00 pm** in the Basuto Suite at the **Boat Museum**, **Ellesmere Port** This will be streamed as were earlier Branch Meetings and as before, we will send a *link* nearer the time.

 It is probably now opportune to mention the potential for members to have a guided tour of the delightful museum but let us know as soon as possible please: the minimum size is 10 people and normally starts at 12 noon.

The principal function of the AGM is of course to appoint Branch officers-Chairman, Secretary, NC Representative and 2026 ADC Delegates and Area Committee for the coming year, and nominations can be sent ahead to me or placed at the meeting. Please also think about **Motions to our 2026 ADC**; the Branch has a sound record in recent years of presentable winning Motions, so thinking caps on please!

We also welcome all new members who have joined us since our last meeting, come along and meet your Secretary, Representatives and fellow members, and have your say.

Tea and Coffee will be available before the meeting in the Foyer. There is a lift.

Directions to the Boat Museum:

Sat-navs: CH65 4FW. M53 Junc.9 Follow brown signs and sharp left into South Pier Rd.

Rail: Ellesmere Port, Merseyrail. Exit by the station buildings, straight ahead, keeping left. Use subways to go under motorway, then ahead with Boat Museum on left.

We look forward to meeting you there.

Please telephone or email apologies to the Secretary (Address at bottom of the Agenda).

Yours sincerely

John K. Wright Secretary Area 8 D316

The following are attached: AGM 2025 Agenda/*Draft Minutes of AGM 2024

Also Draft Minutes of our May 2025 Branch Meeting/McCloud Judgement pro-forma