

ANNUAL GENERAL MEETING

**to be held at 14.30 on Saturday 29 June 2019
at The Connection, 12 Adelaide Street, London, WC2N 4HW**

AGENDA

No.	Item	Report	Lead
1	Welcome and apologies for absence	Verbal	Charles Woodd
2	Minutes of Annual General Meeting held on 30 June 2018 and any matters arising	Paper	Charles Woodd
3	Highlights of the year and plans for the future	Verbal	Charles Woodd
4	Financial matters		
	a) Report from the Treasurer and presentation of the annual accounts for 2018/19	Paper	Chris Riley
	b) Appointment of Independent Examiner	Verbal	Chris Riley
5	Election of Trustees	Paper	Charles Woodd
6	Amendments to the constitution	Paper	Graham Lawrence
7	Any other business	Verbal	Charles Woodd
8	Date of next Annual General Meeting	Verbal	Charles Woodd