



105th Annual General Meeting
Henrietta Barnet School Hall, Central Square, London NW11
8pm Monday 27th March 2017

The business of the meeting will be:

1. To receive apologies for absence.
2. To approve the minutes of the last AGM.
3. To receive and approve the annual report and accounts for 2016.
4. To elect officers and council members for 2017/18. See Notes.
5. To appoint an Honorary Accountant.
6. To consider the suggested annual subscription for the membership year 2018 (No change is recommended).
7. Any other business. See Notes.

Notes to the Agenda

The Executive Committee, which is charged under Standing Orders with organising the AGM, has decided upon the following guidelines:

- (1) The candidates for the contested chairmanship election, and all other candidates who have never before served on RA Council, shall be permitted to make a statement lasting no longer than 3 minutes and to participate in a question and answer session, after their statement, lasting no longer than 5 minutes in total.
- (2) The total amount of time permitted for Item 7 (Any other business) shall not exceed 20 minutes.

The following have been nominated as officers for 2017/18:

Chairman

Brian Ingram
David B. Lewis

Vice-Chairman

Max Petersen

Hon. Treasurer

David Epstein

The following have been nominated for election to Council:

Adrian Hodgson
Emma Howard
Brian Ingram
Gary Shaw
Peter Spaul

The following members of Council have resigned, died, or retire by rotation.

Those marked * offer themselves for re-election.

Lynda Cook*
(The late) Charles Gale
Anita Harlow
Jeremy Hershkorn*
Louise Hillman
Frances Prentice
Hella Schrader
Jonathan Seres*
Ann Spencer*
Diane Walsh