



**106th Annual General Meeting
Henrietta Barnet School Hall, Central Square, London NW11
8pm Monday 26th March 2018**

AGENDA

The business of the meeting will be:

1. The Chairman's welcome and announcements.
 2. To note apologies for absence.
 3. To approve the minutes of the last AGM.
 4. To receive and approve the annual report and accounts for 2017.
 5. To make awards of Life Membership, and other recognition.
 6. To consider the suggested annual subscription for the membership year 2019 (continuation of the suggested minimum of £15 is recommended).
 7. To appoint an Honorary Accountant.
 8. To introduce the new Membership Secretary.
 9. To elect Officers and Council Members for 2018/19, as below.
 10. Any other business and questions from the floor (Members and Associate Members only).
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The following have been nominated as Officers for 2018/19:

Chairman

Emma Howard

Vice-Chairman

Hella Schrader

Hon. Secretary

Peter McCluskie

Hon. Treasurer

(As no nominations have been received, an appointment will be made, in due course, by the RA Council in accordance with Clause 5(j) of the Constitution)

The following have been nominated for election to Council, including current Members retiring by rotation*, and former Officers**

Tony Brand*

Tony Ghilchik*

Colin Gregory*

Max Petersen**

Simon Sackman*

The following Officers and Members of Council have ended their term of office or resigned since the previous AGM

David Epstein

David B. Lewis (w.e.f. the end of this AGM)

David Littaur (w.e.f. the end of this AGM)

Peter Spaul

Ian Tutton