



107th Annual General Meeting
Henrietta Barnet School Hall, Central Square, London NW11
8pm Tuesday, 26th March 2019

AGENDA

The business of the meeting will be:

1. The Chairman's welcome and announcements.
2. To note apologies for absence.
3. To convene as a Special General Meeting to consider recommended changes to the Constitution (see appendix).
4. To approve the minutes of the last AGM.
5. To receive and approve the annual report and accounts for the year ended 31 December 2018.
6. To consider the annual subscription for the membership year 2019 (continuation of minimum of £15 is recommended).
7. To appoint an Honorary Accountant.
8. To elect Officers and Council Members for 2019/20, as below.
9. Any other business and questions from the floor (Members and Associate Members only).

The following have been nominated as Officers for 2019/20:

Chair

Emma Howard

Vice-Chair

(No nominations in view of recommended change to clause 5(b) of the Constitution. If RA members do not approve the change, an appointment will be made in due course under clause 5(j))

Hon. Secretary

Peter McCluskie

Hon. Treasurer

Steve Morris

The following have been nominated for election to Council, including current Members retiring by rotation*, former Officers and individuals co-opted to Council since the previous AGM ‡**

Terry Brooks*

Alan Brudney*

Helen Leiser ‡

Hella Schrader**

Harry Simmonds*

The following Members of Council have resigned † since the previous AGM or are not standing for re-election §

Barbara Bliss §

Max Petersen †

Jonathan Seres †