



ANNUAL GENERAL MEETING

WEDNESDAY 4TH DECEMBER 2019

The meeting will be held at 1pm in the Lowther Theatre, Lowther Pavilion, West Beach, Lytham St Annes, FY8 5QQ.

AGENDA

1. Welcome by the President, Hugh Ellwood
2. Introduction by Hugh Ellwood
3. Apologies for absence. Will be noted in the Minutes but not read out
4. Minutes of the AGM 6th February 2019 [*Previously circulated.*]
5. To receive and approve the Committee's Annual Report for the period 1st August 2018 – 31st July 2019 [*Previously circulated in the 10th Anniversary Newsletter and Annual Report combined, at the November lecture.*]
6. To receive and approve the Annual Accounts for the period 1st August 2018 – 31st July 2019. [*Previously circulated in the 10th Anniversary Newsletter.*]
7. Election of President
8. Election of Officers and additional four Executive Committee Members;
Membership Secretary, Programme Secretary, Communications Officer and Events Coordinator.
9. Election of Independent Financial Examiner for the Accounts for the ensuing year
10. Any Other Business
11. Date of the next AGM

Following the end of the formal meeting there will be an opportunity for members to raise any points they wish.

The lecture will start at 2pm

Christina McHugh [Secretary]
09.09.19