



ANNUAL GENERAL MEETING Saturday 11th July 2015
AGENDA

7662/1/RHS
15.06.15

- 1 Report of Standing Orders Committee (7663/1/DLH)
- 2 Adoption of Standing Orders (7619/1/RHS)
- 3 Appointment of Tellers
- 4 Apologies for absence
- 5 Declaration of Business Interests
- 6 Minutes of Annual General Meeting held 12th July 2014 (7637/1/RHS-distributed)
- 7 Matters arising from Minutes of last AGM
- 8 Proposed Affiliation Fees 2015/16 (7669/1/KT)
- 9 2014/15 Annual Report (7664/22/SS)
- 10 Reports of the Treasurer and the Auditors and Statement of Accounts for the Financial Year ending 31st March 2015 (7665/825/KT)
- 11 Election of Honorary Life Member(s)
- 12 Election of Vice-President(s)
- 13 Presentation of Awards and Honours
- 14 Election of Standing Orders Committee
- 15 Any other competent business