47th Annual General Meeting

Saturday 21st March 2020 at 5.00pm
Back Room, The Punch Tavern, 99 Fleet Street, London EC4Y 1DE

AGENDA

1. President's opening remarks
2. Minute's silence
3. Apologies for absence
4. Appointment of tellers
5. Acceptance of minutes of the 46th AGM held on 16th March
6. Matters arising.
7. Annual Report
8. Membership Report
9. Treasurer's Report and acceptance of the accounts
10. Appointment of Honorary Auditor(s)
11. Membership subscription for 2021
12. Updates on ECMC
    12,1 Report on AGM held in Rome
    12.2 Request that members give authority to the Executive Committee to decide on continuing membership in future years.
13. Election of the officers and committee members for 2020
14. Club Charity
    14.1 Request from the Executive Committee to wind up the charity account and donate the remaining funds to Guide Dogs for the Blind.
15. Any other business
16. President's closing remarks