London Record Society

53rd Annual General Meeting

Tuesday 18 September 2018 at 5.45pm

Agenda

1 Minutes of the AGM held on Thursday 19 October 2017

2 Matters Arising

3 Hon Treasurer's report and presentation of 2017 accounts

4 Hon Secretary's and Hon Membership Secretary's report

5 Hon General Editors' report

6 Election of Chairman

7 Election of joint Hon General Editors

8 Election of Hon Treasurer, Hon Membership Secretary and Hon Secretary

9 Election of Council member:

Dr Sarah Milne	historian and research associate, Survey of London (Bartlett School of Architecture); lecturer, History and Theory of Architecture (University of Westminster)

11 Election of Hon Independent Financial Examiner

12 Any other business

Nominations should reach the Hon Secretary no later than one week before the AGM:
Hewton Farmhouse, Bere Alston, Yelverton, Devon PL20 7BW
or londonrecordsoc@btinternet.com

As usual, to reduce our costs, the Minutes of the last AGM, together with Officers' Reports, will be available to view and download at the Society's website www.londonrecordsociety.org.uk

Printed copies of the Minutes will be available at the meeting or can be obtained from the Membership Secretary on request at membereclrs@aol.com