

London Record Society

54th Annual General Meeting
at
11 Bedford Square, London WC1B 3RF

Tuesday 24 September 2019 at 5.30pm

Agenda

- 1 Minutes of the AGM held on Tuesday 18 September 2018
- 2 Matters Arising
- 3 Hon Treasurer's report and presentation of 2018 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 members
- 10 Election of Hon Independent Financial Examiner
- 11 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 memberseclrs@aol.com