

20th Annual General Meeting

Meeting Room 3, Hall 5, NEC Solihull 12:30pm 10 April 2014 All members are welcome to attend

AGENDA

- 1. Opening remarks
- 2. Apologies received
- 3. Approval of the Minutes of the 19th AGM (Nottingham Belfry Hotel, 12 March 2013)
- 4. Matters arising from the minutes
- 5. Presentation of the Annual Report (Neil Main, President)
- 6. Adoption of the Annual Report
- 7. Presentation of Accounts for 2012/13 (Mike Green, Executive Secretary)
- 8. Adoption of Accounts
- 9. Election of the Officers of the Standing Committee
- 10. Election of the Ordinary Members of the Standing Committee
- 11. Any Other Business

JM Green, Executive Secretary 18 March 2014