**Agenda**

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| **Subject:** | Annual General Meeting |
| **Location:** | Zurich Insurance, Sunley House, 4 Bedford Park, Croydon CR0 2AP |
| **Date and Time:** | 01 April 2019 at 6pm |

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| **Ordinary Business** | |
| **1.** Apologies for absence |  |
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| **2**. Minutes of the AGM held on 09 April 2018 | |
| **3.** Annual Report of Council |  |
| **4.** Accounts for the year to 31 December 2018 | |
| **5.** Appointment of an Examiner of Accounts | |
| **6.** Elections of Council | |
| President | Gabriella Hobart |
| Deputy President | Vacancy |
| Vice-Presidents | TBA |
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| Officers and Members | to be elected en bloc |
| **Special Business** | |
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| **1 .** Date of next year's AGM – 06 April 2020 |  |