

Annual General Meeting

Friday 26th November 2010
Museum of London

PROVISIONAL AGENDA

- 1 Apologies for absence
- 2 Minutes of the last AGM at the Sackler Centre V&A 2nd December 2009
- 3 Report from the Chair – Ross Parry
- 4 Finance Report – Angus Kneale
- 5 Secretary's Report – John Williams
- 5 Constitutional Changes – John Williams
Explain and gain approval for changes to the constitution
- 6 Committee Elections
The current committee members are :

<p>Administration Team Chair Ross PARRY (2011) Secretary John WILLIAMS (2012) Treasurer Angus KNEALE (2012)</p>	<p>Events Team Gemma STURTRIDGE (2011) Denise Drake (2010) Communications Team Mike ELLIS (2010) Mia RIDGE (2010) Rhiannon LOOSLEY (2011) Projects Team Linda SPURDLE (2011) Linda ELLIS (2010) Angelina RUSSO (2011) Dave PATTEN (2011)</p>
<p>(Committee member's terms are three years. Members may stand for re-election providing they do not occupy the same post for more than two consecutive terms. Nominations, which should be sent to the Chair, Ross Parry, are invited from members who wish to stand for election to the committee.)</p>	

The following posts fall due for election or confirmation in 2010

Post	Vacancies	Candidates
Communications	2	Mike Ellis Mia Ridge
Projects Team	1	
Events Team	1	Denise Drake

- 7 Committee members take stage for questions from the floor
- 8 Any other urgent business