AGENDA

1. Minutes of the last AGM held on 29 January 2019. These are published in the 2018 – 19 Magazine, and copies will be available at the Meeting.

2. Matters arising

3. President’s Report (David Waring)

4. Principal’s Report (Professor Kathy Willis)

5. Honorary Secretary’s Report (Richard A.H. Finch)

6. Honorary Treasurer’s Report (Ian W. Durrans) to include presentation, and recommendation for adoption, of the Accounts for the Financial Year ended 31 May 2019, as published in the 2018 – 19 Magazine.

7. Election of President 2020-23. David Waring is not eligible for re-election but will remain on the Executive Committee as Immediate Past President. Olly Belcher (1999) has been nominated for President by the Executive Committee.

8. Elections to the Executive Committee
   The following nominations have been made by the Executive Committee:

   1965 – 74  Lawrence Cummings (re-election)
   1975 – 84  Richard S. Luddington (re-election)
   1985 – 94  Stuart M. Hopper (re-election)
               Chris Manby (2 years)
   1995 – 2004 Rebecca A. Wilkinson (re-election)
   2005 – 14  Kate E. Gresswell-Bandeira (re-election)

9. Appointment of Honorary Auditor
   The Executive Committee nominates Lindsay D. Page for re-appointment.

10. Any Other Business

11. Date of next AGM. Tuesday, 2 February 2021 proposed.

By Order of the Committee
RICHARD FINCH, Hon. Secretary

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