

## **AGENDA for the ANNUAL GENERAL MEETING – 2018**

*(To be held on Tuesday 26th June at 19:00 at the Cinema Museum, 2 Dugard Way (off Renfrew Road) London SE11 4TH)*

### **1. Apologies For Absence.**

### **2. Minutes Of The AGM of Tue 6th June 2017.**

*Accept? Proposed:*

*Seconded:*

### **3. Matters Arising.**

### **4. Chairman's Report.**

*Approve? Proposed:*

*Seconded:*

### **5. Directors' Report and Financial Statements.**

Adoption Of Accounts

*Moved:*

*Seconded:*

### **6. Reappointment of auditors.**

Bowker-Orford.

*Proposed:*

*Seconded:*

### **7. Special Business**

To consider and, if thought fit, to pass Resolution 1 as a Special Resolution.

Resolution 1

*Proposed:*

*Seconded:*

### **8. Appointment of Executive Committee members.**

*Retiring this AGM under "Art. 41" and seeking re-election:*

Gary Clarke

*Proposed:*

*Seconded:*

Bob Conduct

*Proposed:*

*Seconded:*

Colin Macnab

*Proposed:*

*Seconded:*

Louise Willcox

*Proposed:*

*Seconded:*

John Willett

*Proposed:*

*Seconded:*

*Retiring this AGM and not seeking re-election:*

Stephen Hughes

*Seeking election for the first time at this AGM:*

Julian Gough

*Proposed:*

*Seconded:*

### **9. Re-election of President.**

Adrian Bishop-Laggett

*By acclamation.*

### **10. Re-election of Vice-President.**

John Andrews

*By acclamation.*

### **11. Valedictory Resolutions.**

### **12. Any Other Business.**