

AGM AGENDA

Agenda of the Annual General Meeting of The Blake Society at St James's

7.00 pm on Friday 20 January 2017

Conference Room, Waterstones, 203-205 Piccadilly, London, W1J 9HD

(entrance to the Conference Room is through the glass doors on the lower ground floor opposite the cafe)

- 0) Welcome
- 1) Chair's Report
- 2) Treasurer's Report
- 3) Secretary's Report
- 4) Apologies for Absence
- 5) Acceptance of the Minutes of last year's AGM
- 6) Matters arising from the Minutes
- 7) Election of the Honorary Officers for 2017
- 8) Introduction of the members of the Committee
- 9) Election of the Executive Committee for 2017
- 10) Any Other Business