



34th Annual General Meeting to be held in the Chemistry Theatre  
at Bristol University on Monday 15 January 2018 at 7.15 pm

## AGENDA

1. Welcome by the President, Miss Susan Hampton
2. Apologies for absence
3. Minutes of the Annual General Meeting of 16 January 2017  
(previously circulated)
4. Minutes of the Extraordinary General Meeting of 25 September  
2017 to change the name of the society
5. Chairman's Report
6. Treasurer's Report
  - to receive & approve the Accounts for year ended 30<sup>th</sup> June 2017
  - to appoint an independent examiner
7. Election of Committee
  - None of the existing officers or general members of the committee are due to retire this year, nor have any advised they are retiring early.
  - The secretary has not received any nominations but there are vacancies for a Young Arts Secretary and Visits Secretaries for day trips, the Spring trip abroad and the Autumn trip abroad
8. To consider any resolutions duly proposed and seconded
9. Any other business
10. Date and time of 35<sup>th</sup> Annual General Meeting :  
Tuesday 8th January 2019 at 7.30 pm.