## The Martineau Society

Registered Charity No. 1064092

## 22nd Annual General Meeting

## (24-27th July, 2016, Mercure Royal Hotel, Hull)

# AGM Agenda

1. Present/Apologies for absence

## Approval of Minutes of the 21st Annual General Meeting held on 28th July at the Eaton Hotel, Birmingham.

1. Matters arising from the Minutes not otherwise on the agenda.
2. Chairperson’s remarks – Prof John Vint
3. Secretary’s Annual Report – Sharon Connor
4. Treasurer’s report – Dee Fowles
5. Newsletter Editor’s report – Bruce Chilton
6. Newsletter Administrator’s report – Valerie Sanders
7. Administrator’s report – Gaby Weiner
8. Election of officers and committee:
   1. President -
   2. Chairperson –
   3. Treasurer –
   4. Secretary –
   5. Newsletter Editor –
   6. Newsletter Administrator -
   7. Minutes Secretary -
   8. Conference Organiser(s) – dependent on venue
   9. Committee - general members
9. Other matters:
   1. AGM 2018: Venue, date, organisers
   2. AGM 2019: Venue, date, organisers
10. Any Other Business:

[Close of Business]