

The  
**Portsmouth**  
**Society**

*Caring, conserving and improving Portsmouth*

**ANNUAL GENERAL MEETING**

**7pm, Wednesday 23 May 2018**

**The Nelson Lounge, Royal Maritime Club, 75 – 80 Queen Street, Portsmouth, PO1 3HS**

**AGENDA**

1. Chairman's Welcome and Notices
2. Apologies
3. Minutes of the A.G.M. Wednesday 26<sup>th</sup> April 2017
4. Matters Arising
5. Executive Committee's Annual Report
6. Adoption of Executive Report
7. Hon. Treasurer's Report
8. Adoption of Treasurer's Report
9. Nomination and Election of Officers
  - a. Chairman
  - b. Hon. Secretary
  - c. Hon. Treasurer
10. Nomination and Election of Executive Committee Members
11. A.O.B

Please note that the AGM will be followed by a talk on the life and work of Father Robert Dolling, presented by Fi Rosen.

[www.portsmouthsociety.org.uk](http://www.portsmouthsociety.org.uk)

President: Dr Celia Clark

Hon. Sec: Terry Carter, 15 Balliol Road, PO2 7PP 023 9269 9167

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Chair: Sue McClory

Charity No. 266116

