

The
Portsmouth
Society

Caring, conserving and improving Portsmouth

ANNUAL GENERAL MEETING

7pm, Wednesday 22 May 2019

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 23rd May 2018
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. Any Other Business

Please note that the AGM will be followed by a talk on Frank Matcham – Theatre Architect, presented by Dr Sue McClory.

www.portsmouthsociety.org.uk

President: Dr Celia Clark

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

mailbox@portsmouthsociety.org.uk

Chair: Sue McClory

Charity No. 266116

