



ANNUAL GENERAL MEETING

To be held on Wednesday 9 July 2008 at 2.00pm
In the Meeting Room, City of Westminster Archives Centre
10 St Ann's Street, London, SW1P 2DE

AGENDA

1. Apologies
2. Minutes of last year's AGM
3. President's Report
4. Treasurer's Report and Accounts (*report attached*)
5. Publicity Officer's Report (*report attached*)
6. Report of the Chair of POS Enterprises
7. Incorporation of the Society (*report attached*)
8. Election of Officers for 2008-09

President
Senior Vice-President
Junior Vice-President
Secretary/Treasurer
Publicity Officer
9. Election of Vice-Presidents Emeritus
10. Any Other Business
11. Inauguration of President for 2008-09

Hon Treasurer/Secretary
27 June 2008