



Annual General Meeting

Location: Downstairs at the Holland Club, Imperial College, London
Date: Wednesday, 19 December 2012
Time: 8.00 p.m.

AGENDA

1. **Apologies for Absence**
2. **Minutes of Previous AGM**
3. **Matters Arising from Previous Minutes**
4. **Membership Secretary's Report**
5. **Treasurer's Report**
6. **Chairman's Report**
7. **Election of New Committee (please see attached)**
8. **Proposals(for which due notice has been received)**
9. **Any Other Business**

N.B.: No new proposals will be taken at the meeting. Any other proposals for discussion should be notified to the Secretary:

MarthaTressler
martha@mtressler.com

at least one week prior to the date of the meeting.