



The Friends of Abingdon
Civic Society

**THE 69th ANNUAL GENERAL MEETING
WEDNESDAY 12TH JUNE 2013, 7.30pm
UNICORN THEATRE**

AGENDA

- 1 Apologies for absence
- 2 To approve the minutes of the 68th AGM held Tuesday 12th June 2012
- 3 Matters arising
- 4 Chairman's address
- 5 Motion to accept the annual report for year ending 31 December 2012
- 6 Motion to accept the accounts for the year ending 31 December 2012
- 7 Election of officers: The following are willing to stand for re-election
Chairman Mr Michael Matthews
Vice-Chairman Mrs Sylvia Bird
Treasurer Mr John Burren
The post of secretary is vacant, as Mr Tony Legge is no longer prepared to act in at role beyond the Annual General Meeting. Mrs Hester Hand has indicated willingness to stand in his stead, and her election is proposed by Michael Matthews and seconded by Tony Legge.
- 8 Election of Executive Council
The following members, elected to serve until 2013, have indicated willingness to stand for re-election
Mrs Elizabeth Drury, Mrs Caroline Bullock, Mr Peter Clarke,
Mrs Glynne Butt, Mrs Pauline Burren.

Mrs Barbara Beach is nominated (by Pauline Burren, seconded by Hester Hand) to fill the vacancy created by the retirement of Mr Tony Legge.
9. Election of Vice President
The election of David Clark to the position of Hon. Vice President is proposed by Michael Matthews and seconded by Hester Hand.
10. Any other business at the Chairman's discretion. None has been notified to the Secretary, but in the light of an anticipated meeting between members of the Executive Council and representatives of Abingdon Town Council on the future of the Guldhall, it might be appropriate for members to put forward their views.

After the conclusion of the above business, Jane Bowen, Curator at Abingdon Museum will give a talk entitled "Abingdon Museum – Future Plans".

Abingdon Abbey 18 Thames Street Abingdon OX14 3HZ

Telephone 01235 525339

President The Earl of Abingdon Registered Charity No. 225880