



The Friends of Abingdon
Civic Society

**THE 70th ANNUAL GENERAL MEETING
WEDNESDAY 11TH JUNE 2014, 7.30pm
UNICORN THEATRE**

AGENDA

- 1 Apologies for absence
- 2 To approve the minutes of the 69th AGM held on Wednesday 12th June 2013
- 3 Matters arising
- 4 Chairman's address
- 5 Motion to accept the annual report for year ending 31 December 2013
- 6 Motion to accept the accounts for the year ending 31 December 2013
- 7 Election of officers: The following are willing to stand for re-election
Chairman Michael Matthews
Vice-Chair Sylvia Bird
Treasurer John Burren
Secretary Hester Hand
- 8 Election of Executive Council

The following members, elected to serve until 2014, have indicated willingness to stand for re-election:

Pat Bryden
Bruce Hunt
Bobbie Nichols

Alan Bryden was also elected to serve until 2014 but is not standing for re-election.

In addition, to comply with the requirement in our rules that five of the elected members stand down each year, Glynne Butt has agreed to stand down but is willing to be re-elected.

- 9 Any other business at the Chairman's discretion.

After the conclusion of the above business, Roger Thomas of English Heritage will give a short talk on "*People and Places: Heritage Protection in the 21st Century*".