



The Friends of Abingdon  
Civic Society

**THE 72nd ANNUAL GENERAL MEETING  
MONDAY 27 JUNE 2016, 7.30pm – UNICORN THEATRE**

**AGENDA**

1. Apologies for absence
2. To approve the minutes of the 71st AGM held on Wednesday 3 June 2015
3. Matters arising
4. Chairman's address
5. Motion to accept the annual report for year ending 31 December 2015
6. Motion to accept the accounts for the year ending 31 December 2015
7. Election of officers. The following have been nominated:

<i>Chairman</i>	<i>Bryan Brown</i>
<i>Vice-Chairman</i>	<i>Kevin Senior</i>
<i>Treasurer</i>	<i>Bruce Hunt</i>
<i>Secretary</i>	<i>Hester Hand</i>

8. Election of Executive Council

The following members, elected to serve until 2016, have indicated willingness to stand for re-election: *Barbara Beach, Glynne Butt, Pat Bryden, Bobbie Nichols.*

There is a vacancy for one more Council member but no nominations have been received.

9. Motion to increase membership subscription rates

The Executive Council proposes the following increases in subscription rates, to take effect from 1 January 2017:

	<b>Single membership</b>		<b>Family membership</b>	
	<b>Current</b>	<b>Proposed</b>	<b>Current</b>	<b>Proposed</b>
<b>Annual</b>	£8	£10	£12	£16
<b>Life</b>	£55	£100	£85	£160

10. Any other business at the Chairman's discretion.

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After the conclusion of the above business, there will be an illustrated talk by Simon Wenham on "*The History of Salters Steamers*", followed by drinks and light refreshments.