



The Friends of Abingdon  
Civic Society

**THE 71st ANNUAL GENERAL MEETING  
WEDNESDAY 3 JUNE 2015, 7.30pm**

**AGENDA**

- 1 Apologies for absence
- 2 To approve the minutes of the 70<sup>th</sup> AGM held on Wednesday 11<sup>th</sup> June 2014
- 3 Matters arising
- 4 Chairman's address
- 5 Motion to accept the annual report for year ending 31 December 2014
- 6 Motion to accept the accounts for the year ending 31 December 2014
- 7 Appointment of Honorary Vice-President: *Mrs Felicity Dick* is nominated by Michael Matthews and seconded by Bryan Brown.
- 8 Election of officers: The following have been nominated:  
*Chairman Bryan Brown*  
*Treasurer Bruce Hunt*  
*Secretary Hester Hand*  
  
No nominations have been received for the position of Vice Chairman
- 9 Election of Executive Council  
  
The following members, elected to serve until 2015, have indicated willingness to stand for re-election:  
*Barbara Beach, Caroline Bullock, Peter Clarke, Elizabeth Drury.*  
  
There are vacancies for 3 more Council members and the following nominations have been received:  
*Rosemary Allan, Richard Charles, Kevin Senior*
- 10 Any other business at the Chairman's discretion.

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After the conclusion of the above business, there will be a short refreshment break followed by a talk by Michael Liversidge FSA, FRSA, the Emeritus Dean of the Faculty of Arts at Bristol University on "*Revisiting St.Helen's Lady Chapel Painted Ceiling: The Artist's Workshop.*"