



THE FRIENDS  
OF ABINGDON  
CIVIC SOCIETY

THE 73rd ANNUAL GENERAL MEETING  
THURSDAY 29 JUNE 2017, 7.00pm – UNICORN THEATRE

AGENDA

1. Apologies for absence
2. To approve the minutes of the 72nd AGM held on Monday 27 June 2016
3. Matters arising
4. Chairman's address
5. Motion to accept the annual report for year ending 31 December 2016
6. Motion to accept the accounts for the year ending 31 December 2016
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 2017, have indicated willingness to stand for re-election: *Rosemary Allan, Caroline Bullock, Peter Clarke.*

Elizabeth Drury has decided not to seek re-election, so there are vacancies for three more Council members. One nomination has been received, for *Maggie Henderson-Tew.*

9. 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 on "*The Big Conservation Conversation*" by Ian Harvey, Director of Civic Voice, followed by drinks and light refreshments. Non-members are welcome for the talk and refreshments and as observers at the AGM.