



THE FRIENDS
OF ABINGDON
CIVIC SOCIETY

**THE 74th ANNUAL GENERAL MEETING
7.00pm WEDNESDAY 13 JUNE 2018 – UNICORN THEATRE**

AGENDA

1. Apologies for absence
2. Minutes
 - 2.1. To approve the minutes of the 73rd AGM held on Thursday 29 June 2017
 - 2.2. To approve the minutes of the Special General Meeting held on 16 April 2018
3. Matters arising
4. Chairman's address
5. Motion to accept the annual report for year ending 31 December 2017
6. Motion to accept the accounts for the year ending 31 December 2017
7. Election of officers. The following have been nominated:

Chairman	Bryan Brown
Vice-Chairman	Kevin Senior
Treasurer	Bruce Hunt
Secretary	Hester Hand

8. Election of Executive Council
Caroline Bullock and Peter Clarke were elected in 2017 to serve until 2019 and are still in post; Pat Bryden, Glynne Butt, Bobbie Nichols, elected in 2016 to serve until 2018, have indicated willingness to stand for re-election.

There are vacancies for up to five more Council members. No nominations have been received so Pat Bryden, Glynne Butt, Bobbie Nichols are proposed for re-election

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

After the conclusion of the above business, there will be an illustrated talk on ideas under consideration for the enhancement of the Abbey Buildings, followed by drinks and light refreshments in the Checker. Non-members are very welcome for the talk and refreshments and as observers at the AGM.