



at East Lodge, Jephson Gardens, Willes Road, Leamington Spa, CV32 4ER

Annual General Meeting

13th July 2017

The 2017 LSA AGM will be held on Thursday 13th July at 7pm at East Lodge, Willes Road, Jephson Gardens, Leamington, CV32 4ER. All members are invited to attend.

AGENDA

1. Welcome
2. Apologies for absence
3. Minutes of the AGM held on 13 July 2016 (available [here](#))
4. Matters Arising
5. Chair's Report
6. Membership Report ([here](#))
7. Treasurer's Report and 2016/17 Accounts ([here](#))
- 8 Election of Trustees, including Chair, Secretary and Treasurer

The following are nominated:

Chair - Kate Livingston

Secretary - David Haedicke

Treasurer - Tony Cartwright

Trustees -

Soolie Burke

James Callaghan

Alison Chantrey

Morgan Forth

Meurig Hughes

David Phillips

Members are asked to elect the above candidates who are standing unopposed.

9. Any Other Business