



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

Annual General Meeting

18th July 2018

The 2018 LSA AGM will be held on Wednesday 18th 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 2017
4. Matters Arising
5. Annual Report
6. Treasurer's Report
7. Election of Trustees, including Chair, Secretary and Treasurer

The following are nominated:

Chair - David Haedicke

Secretary - Alison Chantrey

Treasurer - Tony Cartwright

Trustees -

Soolie Burke

James Callaghan

Meurig Hughes

David Phillips

Graham Snape

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

8. Any Other Business