



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

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## Annual General Meeting

3<sup>rd</sup> July 2018

The 2019 LSA AGM will be held on Wednesday 3<sup>rd</sup> 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 18 July 2018
4. Matters Arising
5. Annual Report (including membership 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 - Vacancy

Trustees -

Helen Ballantyne

Soolie Burke

James Callaghan

Tony Cartwright

Meurig Hughes

Paul Joyner

David Phillips

Charanjit Uppal

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

8. Any Other Business