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# ANNUAL GENERAL MEETING 2017

The Annual General Meeting will be held at 6.45 pm on Friday 7<sup>th</sup> April  
Windsor Building, Royal Holloway University of London, Egham

## A G E N D A

1. Welcome by the Chair, Jennie Golding (President 2016–2017).
2. The AGM will receive the report from the Chair of Council, Peter Ransom.
3. The report of the Treasurer, Bill Richardson.
  - 3.1 The 2016 audited accounts to be received by the members.
  - 3.2 Nomination of the auditors for 2017.
4. Election of Officers and other members of Council.

- 4.1 The elections of Tom Roper as President for 2017–2018 and of Mike Askew as President for 2018–2019 will be announced.

- 4.2 Nominated by the Council for election:

Chair of Council	Peter Ransom
Secretary	Chris Pritchard
Treasurer	David Miles
Editor-in-Chief	Bill Richardson
Chair of Conferences	Cherri Moseley
Chair of Membership	Vacancy
Chair of Publicity and Media	Vacancy
Chair of Publications	Michael Fox

- 4.3 Members without Office (3 vacancies):

The following nominations have been received:

Joyce Brown

In the absence of other nominees there will be no ballot.

5. Matters arising from the Annual General Meeting 2016.
6. Council affairs, including reports by Chairs of Committees.

7. Any other business.

*Should any member have an item for discussion, this should be sent by email to this year's AGM Chair, Dr. Jennie Golding at [j.golding@ucl.ac.uk](mailto:j.golding@ucl.ac.uk) and to [senioradministrator@ma.org.uk](mailto:senioradministrator@ma.org.uk) by noon on Tuesday, 4<sup>th</sup> April 2017.*