British Senate Annual General Meeting – Agenda

DATE & TIME OF MEETING	Saturday 29th September 2018 (5pm)
VENUE	Ettington Park Hotel, Alderminster, Warwickshire

2018 British Senate Council – Officers		
Iain McFarlane (IM) *Chairman*	Mark Riddel (MR) *Deputy Chairman*	Kate Canty (KC) *Immediate Past Chairman*
Drew Charman (DC) *Hon Secretary*	Nicola Perkins Gledhill (NP) *Hon Treasurer*	Jonathan Nicholson (JN) *Council Member (International)*
Stephen Eccles (SE) *Council Member (Webmaster)*		
2018 British Senate Council – Appointees		
Penny Gill (PG) *Database Manager*	Peter Browning (PB) *Newsletter Editor*	Veronica Robinson (VR) *Merchandise*
Rodney Spokes (RS) *Business Directory Manager*	Michael Steel (MS) *JCI UK Rep*	

Item	Topic
1	Welcome & Reading of the Notice of the Annual General Meeting
2	Apologies
3	Review & Approval of 2017 AGM Minutes
4	2017 Chairman's Report
5	2018 Chairman's Update (Year to Date)
6	2018 Treasurer's Report (Year to Date)
7	Review & Approval of 2017 Statement of Accounts
8	Appointment of Independent Examiner of 2018 Accounts
9	Election of 2019 Senate Chairman & Senate Council Officers - Deputy Chairman - Treasurer - Hon Secretary - Council Member (International) - Council Member (Webmaster) - Council Member (Merchandise)
10	AOB - Date & Location of 2019 AGM
11	Close of Meeting