

## THE STRATFORD-UPON-AVON SOCIETY

### NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Stratford-upon-Avon Society will be held on  
**Monday 14th April 2014 at the Falcon Hotel, Chapel Street at 7.00 pm**

#### AGENDA

1. Apologies
2. Minutes of the Annual General Meeting held on 13th March 2013
3. Chairman's Report
4. Hon Treasurer's Report
5. Appointment of Independent Examiner 2014
6. Trustees Report and Accounts for the year ended 31st December 2013
7. Re-election of Officers for the period 2014-2017  
Chairman – Kevin Bond  
Membership Secretary – Ian Fradgley
8. Election of General Committee Member for the period 2014-2017  
Nic Walsh  
Re-election of General Committee member for the period 2014-17  
Ian Prosser  
Resignations: B. Downing; J Clymer, Dick Prior; Paul Mackey
9. Any Other Business
10. The date of the next Annual General Meeting is Monday 16<sup>th</sup> March 2015

**At approximately 7.45 pm chairman Dr Kevin Bond will present his vision for the future of the Society, followed by questions and answers.**