



ANNUAL GENERAL MEETING

4 MAY 1988

High Ercall MOTEC

## Programme

1100 hours      Arrival and coffee

1130 hours      Annual General Meeting

1230 hours      Presentations:

                  (a) Honorary Member

                  (b) Hill Award

1300 hours      Lunch

## Sixth Annual General Meeting

### Agenda

(ARTICLES 8(e) and 11)

1. Apologies
2. Minutes of the last AGM held on 29 April 1987
3. Financial Balance Sheet and Report
4. Auditor's Report
5. Report of Council
6. Election of Officers
  - Chairman                   - Eric Tindall
  - Hon Treasurer           - W Bosley
  - Director/Secretary      - W W Norris
7. Membership of Council
8. Date of next AGM - as per approved calendar