

FITZWILLIAM SOCIETY

Annual General Meeting

23 September 2017

Notice is hereby given that the 2017 Annual General Meeting of the Society will be held at 5.30 p.m. on Saturday 23 September 2017 in the Trust Room, Fitzwilliam College

Agenda

- 1 Apologies for absence
- 2 Honorary Secretary's report
- 3 Honorary Treasurer's report and accounts
- 4 Report on the Fitzwilliam Society Trust Fund
- 5 Proposed amendments to the Society's Objectives and Rules
- 6 Election of officers
 - President for the year 2018-19
 - Honorary Secretary – Peter Howard (1970) is eligible for re-election
 - Honorary Treasurer – Robin Bell (1965) is eligible for re-election
 - Editor of the Journal – Dr John Cleaver is eligible for re-election
- 7 Election of committee members
 - Dame Sarah Asplin DBE (1979) retires and is not available for re-election
 - Rosie Cook (2007) retires and is not available for re-election
 - James Harrington (2008) retires and is available for re-election.
- 8 Election of Honorary Independent Examiner
 - Roger Smith FCA (1967) is available for re-election
- 9 Any other business

Peter Howard
Hon Secretary
10 September 2017