

**ANNUAL GENERAL MEETING
7:30 P.M. Monday 28th January 2019**

AGENDA

1. Welcome
2. Apologies
3. Minutes of the 2018 Annual General Meeting
 - 3.1 Approval
 - 3.2 Matters Arising
4. Management Committee Report
5. Finance
 - 5.1 Annual Accounts for the year ended 30.9.2018
 - 5.2 Finance Officer's Report
 - 5.3 Annual Subscriptions
6. Election of Honorary Officers
7. Election of Management Committee
8. Any Other Business