

**ANNUAL GENERAL MEETING 2018**

**A G E N D A**

**Wednesday 27 June 2018**

**6.30 pm**

**Bishop’s Finger, 9-10, West Smithfield, London EC1A 9JR**

1. To approve the minutes of the Guild AGM held on 21 June 2017
2. Matters arising
3. To receive the Chairman’s report
4. To receive the Finance Director’s report
5. To consider the  accounts for the year to 31st March 2018 and approve
6. To receive the Secretary’s report
7. To receive the membership committee report
8. To approve the membership subscription for 2018/19
9. To elect new directors to the Guild board
10. AOB