

Registered Charity No1129346

An all-volunteer team

# REMINDER NOTICE OF THE ANNUAL GENERAL MEETING of Members & Supporters of Marlow Museum

Previously announced in our Spring Newsletter of 5<sup>th</sup> May 2017

To be held on Tuesday Friday 7<sup>th</sup> July 2017 in the Garden Room, Liston Hall, Marlow commencing at 7.30pm

#### **AGENDA**

- 1. Greetings and Apologies
- 2. Minutes of the 2016 Annual General Meeting
- 3. Any Matters Arising (not covered below)
- 4. Chairman's Report
- 5. Treasurer's Report and Accounts to 30 April 2017
- 6. Election of Officers and Committee\* –
  Chairman, Vice Chairman, Secretary, Treasurer
  and up to 9 Committee Members
- 7. Election of Independent Examiner of Accounts
- 8. Motions Submitted\* (if any)
- 9. Any Other Business at the Chairman's discretion

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## Immediately after the brief AGM you are invited to a special fundraising event:

### A Cheese and Wine Party

during which

#### Mr Dave Part

will entertain us with

## 'The Meanderings of a London Driver-Guide'

(Suggested donation £5 per person)

We look forward to seeing you there. RSVP (for catering).
Thank you. Michael A Hyde, Chairman

\*All nominations (item 6) and any motions (item 8) must be with the Secretary by 23<sup>rd</sup> June 2017.

All submissions should be proposed and seconded by Members.