

Annual General Meeting Agenda

27th April 2017 at 17.45

County Hall, Chelmsford, Essex

Agenda for the Annual General Meeting

1. Welcome and apologies
2. Minutes of previous AGM and matters arising
3. Chair's Report
4. Treasurer's Accounts
5. Election of Committee
 - Existing Committee

Chair	Elizabeth Adams CMLI
Vice Chair	Jonathan Dix
Secretary	Martina Sechi
Treasurer (Acting)	Catherine Bailey CMLI
Rep to LI	Catherine Bailey CMLI

Committee members

Dawn Purves CMLI, Sarah Potter, Sue Whiteley CMLI, Eliza Case, Manon Chevalier, Caroline Noble

- Proposed Committee for 2017-2018

Chair	Elizabeth Adams CMLI
Vice Chair	Jonathan Dix
Treasurer	VACANT
Rep to LI	Catherine Bailey CMLI
Secretary	Martina Sechi
Social media secretary	Manon Chevalier

Committee members

Sarah Potter, Eliza Case, Sue Whiteley CMLI, Manon Chevalier

Motion: Vote for proposed committee unless alternative representations are made and voted for at the AGM.

6. Talk by LI representative
7. Any other business

New members very welcome, meetings are held on dates and in locations by agreement of the committee members.

More members = More LIEE activity

