

35th Annual General Meeting: 15 October 2010

To be held at Queen's Hotel, Bournemouth at 09.00

Agenda

- 1** Apologies for absence
- 2** Minutes of the 2009 AGM held at the University of Cardiff
The following resolution will be put to the meeting:
THAT the minutes for the 2009 AGM be accepted as a true record
- 3** Trustees' report
The following resolution will be put to the meeting:
THAT the Trustees' report for 2009-10 be accepted
- 4** Annual accounts
The following resolution will be put to the meeting:
THAT the annual accounts for 2009-10 be accepted
- 5** Resolution to change subscription rates
The following resolution will be put to the meeting:
THAT the Committee be authorised to determine the membership subscriptions for 2011/12 at its next meeting in November.
- 6** Appointment of auditors
The following resolution proposed by the Committee will be put to the meeting:
THAT Bruce Burford ACA be appointed as AHI's accountants and the Committee allowed to determine their remuneration.
- 7** Announce retirement and election of officers
- 8** Closing remarks