



# THE GLASS CIRCLE

## **ANNUAL GENERAL MEETING: Thursday, 9<sup>th</sup> November 2017, 6.30 for 7pm**

*Please note there is no attendance fee for this meeting*

### **Agenda**

1. Apologies for absence:
2. Minutes of the last AGM
3. Chairman's Report
4. Hon. Treasurer's Report – Approval and Acceptance of Accounts.
5. Committee Elections: Our Chairman John P. Smith is retiring but will remain on the committee as an ordinary member. The following members are due to stand down by rotation but are willing to stand for re-election: Miss Anne Towse and Ms Susan Newell (Hon. Secretary)
6. Vote of thanks to the retiring Hon. Chairman, John Smith and the retiring GCN Editor, Jane Dorner.
7. Appointment of Auditors/Independent Examiner
8. Any Other Business

**Following the AGM, members are invited to bring items of interest for discussion**

**Meeting Place:** The Art Workers' Guild, 6 Queen Square, London WC1N 3AT  
(Gradidge Room, first floor – please give notice if you need help with the stairs)

**Co-Hosts:** *We are currently seeking co-hosts for this meeting.*

Queen Square is between Southampton Row and Gt. Ormond St. It can be reached by Underground (Russell Sq., or Holborn stations) or bus 68, 91, 168 and 188 (Southampton Row), or 19, 38, 55 and 505 (Theobald's Rd). Access by car is one-way only: take the first turning to the left off Theobald's Rd into Old Gloucester St which leads to Queen Square. The congestion charge finishes at 6.00. Cars may be parked in the square after 6.30 free of charge.

**Next Meetings:** Thursday 7<sup>th</sup> December, Thursday 15<sup>th</sup> March 2018

**If attending the meeting please notify** Anne Lutyens-Stobbs, 8 Millers Croft, Great Baddow, Chelmsford, CM2 8JL, tel. (01245) 604518 or email: [annelh60@hotmail.com](mailto:annelh60@hotmail.com) **by Tuesday 7<sup>th</sup> November.**

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.....will attend the AGM on **Thursday 9<sup>th</sup> November 2017.** I/we will bring.....Guests (£15.00 each).

If you wish to be a future co-host please tick the box  and enclose a cheque for £15.00.