



ANNUAL GENERAL MEETING
Tuesday 2nd April 2019
Talk: 7:00 pm AGM: 8:00 pm

AGENDA

- 1.** President's Opening remarks
- 2.** Apologies for absence
- 3.** Minutes of Annual General Meeting held on Wednesday 21st March 2018
- 4.** Matters Arising from the Minutes
- 5.** Chairman's Report
- 6.** Treasurer's Report and Accounts for 2018
- 7.** Vote of Thanks to retiring Officers and Trustees
- 8.** Election of Officers for 2019-20
- 9.** Election of Committee Members for 2019-20
- 10.** Discussion on Subscription levels
- 11.** Any Other Business of which notice has been given.

The Annual Review in the March edition of Visions constitutes our report to Members. Copies of the Minutes of the 2018 AGM and the Accounts for 2018 are available on the Website. Copies are also available from myself.

Vernon Porter, Honorary Secretary
67, Cunliffe Close, Oxford OX2 7BJ

info@oxcivicsoc.org.uk

Kick-off our 50th Year with our 50th AGM

We look forward to welcoming you at the 50th Annual General Meeting of the Society on 2nd April in the Rewley House Auditorium, St John Street.

The Common Room bar will be open before and after the meeting.

At 7pm prominent local historian, Liz Woolley will speak about OCS@50 –half a century of changing Oxford

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The AGM will follow at 8pm

As stated in the notice of the AGM that appeared in November 2018 Visions, all nominations for Officer or Executive Committee and items of business for the AGM must be notified to the Hon Secretary by Monday 18th March.