



Hertfordshire Branch

Agenda of the Annual General Meeting 2011

Venue: The De Havilland Aircraft Heritage Centre, next to Salisbury Hall, Herts AL2 1BU

Date: **Wednesday 14th. September 2011, 7.30pm**

Chair: Stephen Browne MBCS, CITP

1. Welcome and Introductions
 2. Apologies for absence
 3. Minutes of the previous AGM (21st. September 2010)
 4. Matters arising from the minutes
 5. Committee Report 2010-11
 6. Treasurer's Report 2010-11
 7. Election of Officers 2011-12
 8. Election of Committee 2011-12
- Members may also volunteer for the committee at this point in the meeting.
9. Any other business
 10. Close of AGM

The AGM is followed by a visit to the De Havilland aircraft museum at 8pm.