



## **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.