Hertfordshire Branch

Agenda of the Annual General Meeting 2013

Venue: **Kelvedon Hatch nuclear bunker, Ongar Road, Essex, CM15 0LA**

Date: **Tuesday 17th September 2013, 7.00pm**
Chair: Siva Niranjan FBCS, CITP

1. Welcome and Introductions
2. Apologies for absence
3. Minutes of the previous AGM (12th September 2012)
4. Matters arising from the minutes, if any
5. Committee Report 2012-13
6. Treasurer's Report 2012-13
7. Election of Officers 2013-14
8. Election of Committee 2013-14

   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 nuclear bunker at 7.30pm.