



Hertfordshire Branch

Agenda of the Annual General Meeting 2015

Venue: Mill Green Museum, Bush Hall Lane, Hatfield, AL9 5PD

Date: **Tuesday 15th September 2015, 7PM**
Chair: Siva Niranjana FBCS, CITP

1. Welcome and Introductions
2. Apologies for absence
3. Minutes of the previous AGM (18th September 2014)
4. Matters arising from the minutes, if any
5. Committee Report 2014-15
6. Treasurer's Report 2014-15
7. Election of Officers & Committee 2015-16

Members are invited to volunteer for the committee at this point in the meeting.

8. Any other business
9. Close of AGM

The AGM is followed by a visit to the Mill Green Museum at 7.30pm.