



BCS Hertfordshire

Agenda of the Annual General Meeting 2019

**Venue: Verulamium Museum,
St Michael's Street, St Albans, Hertfordshire AL3 4SW**

Date: Wednesday 18th September 2019, 7.00PM

Chair: Peter Klein MBCS, CITP

1. Welcome and Introductions
 2. Apologies for absence
 3. Minutes of the previous AGM (20th September 2018)
 4. Matters arising from the minutes, if any
 5. Committee Reports 2018-19
 6. Election of Officers & Committee 2019-20
- Members are invited to volunteer for the committee at this point in the meeting.
7. Any other business
 8. Close of AGM

The AGM is followed by a guided tour of Verulamium Museum.