

## **The Bookplate Society**

(Charity No 295678)

### **Notice of Annual General Meeting**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Bookplate Society will be held at The Wesley Chapel (Lower Meeting Room) 49 City Road, London EC1 at 1.30 pm on Saturday 13<sup>th</sup> April 2019 to transact the following business.

#### **AGENDA**

1. Minutes of the previous meeting

To be agreed and matters arising.

2. Reports and accounts

To receive and consider the accounts for the year ended 31<sup>st</sup> December 2018 and the reports of the Committee.

3. Appointment of Committee members
  - 3.1. Resignations. The resignations of Dr Colin R Lattimore (Chairman) and Mr Bruce Robertson (Hon. Secretary) have been received.
  - 3.2. Reappointments

To re-appoint Mr Anthony K Pincott for a period of three years

To re-appoint Mr Edward J Potten for a period of three years

- 3.3. Appointments

To appoint Mr Thomas O S Lloyd as the replacement as Chairman for Dr Colin R Lattimore.

To confirm the appointment of Mr Chris Mills who joins the Committee at this AGM as the replacement as Hon. Secretary for Mr Bruce Robertson.

Further nominations may be made but must be received one clear week before the AGM.

[NB details of how to make a nomination are available from the Secretary.]

4. Election of President

To elect Dr Colin R Lattimore as President of The Bookplate Society

5. Resolutions and Alteration to the Constitution

There are no resolutions or alterations proposed by the Committee.

Members proposed resolutions

(Details will be given if any proposed resolutions are received. Proposed resolutions should be sent to the Secretary 14 days prior to the date of the meeting. A revised agenda will be issued if required prior to the meeting).

6. Any other business

To deal with any matters raised at the meeting.

By order of the Committee

Bruce Robertson

Secretary

Date: 8 January 2019