

**CIFA LONDON AREA GROUP**

**ANNUAL GENERAL MEETING**

Wednesday 13<sup>th</sup> September 2017, 19:30  
The Horseshoe, Clerkenwell Close, London EC1

**Agenda**

1. **Opening Remarks and Apologies for absence**
2. **Minutes of Last Meeting**
3. **Chair's Statement**
4. **Secretary's Report**
5. **Treasurer's Report**
6. **Constitution and Rules**  
Adoption of the New LAG Constitution and Rules
7. **Elections**  
The following Members have served as co-opted members of the committee over the past year and have put themselves forward for election:  

Hon Chair:	Duncan Hawkins
Hon Treasurer:	Catherine Cavanagh
OCM:	Michael Tierney, Christina Reade, Nick Bateman, Sophie Jackson.

  
Advisory Council Representative
8. **AOB**

**Apologies should be forwarded to the Group Secretary**