



Warwickshire Industrial Archaeology Society

Annual General Meeting

The Pyne Room, Warwick School
Thursday September 10th. 2015
7.30 p.m.

AGENDA

1. Apologies
2. Chairman's report 2014-2015
3. Treasurer's report and presentation of the accounts 2014-2015
4. Election of Committee 2015-2016
Martin Green, Victor Lobb, Colin Brookes, Chris Barney, Peter Coulls, Roger Cragg, Alain Foote, Sue Hammon, Mike Hurn, Peter Riley, John Selby are all willing to stand for re-election.
5. Subscriptions and meeting fees 2016-2017
To include a vote on the following **resolution**:
 1. *To approve the recommendation of the Committee that, to support the Society's application for Gift Aid reimbursement, and with effect from 1st September 2016:*
 - i) *Annual membership fees shall be £16 for individual membership and £20 for joint membership;*
 - ii) *The previous practice of members contributing £1.00 to attend each meeting will cease;*
 - iii) *Guests will continue to be invited to make a voluntary donation for attending meetings of the Society.*
 2. *To ask the Committee to keep this matter under review and report to future AGMs.*
6. Programme and Projects 2015-2016
7. Any other business

MJG 22.08.2015