

AGENDA

AGM

Time: 1:45pm

Date: Friday 14th October 2016

Venue: Counting House, London, <http://the-counting-house.com/>



10:45am to 1:45pm Technical Presentation / London and the South Technical Meeting

This event includes for all refreshments and lunch for each delegate. This is included in the membership fee for full and corporate SPACES members; for individual, retired, and honorary SPACES members, and ACA members there is a delegate fee of £15 (inc. VAT) covering lunch and for non-members of SPACES the delegate fee is £30 (inc. VAT). There is no charge for members only attending the AGM.

1. Apologies
2. Minutes of the last SPACES AGM
3. Reports
 - 3.1. Presidents' Report
 - 3.2. Vice President's and Marketing and Publicity Director Report
 - 3.3. Membership Directors' Report
 - 3.4. Finance Director's Report
 - 3.5. Events Director's Report
 - 3.6. Technical Director's Report
 - 3.7. Scrutiny Director's Report
4. Approval of the last year's Accounts and Financial Statement
5. Date of AGM 2017
6. Any other matters brought to the attention of the President
7. Close of Meeting

Please can all reports be sent to Fiona Fanning, SPACES Manager, manager@thespaces.org.uk, by 5.00pm on Friday 16th September 2016 to enable papers to be circulated prior to the meeting.

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