

KIRKBY LONSDALE AND DISTRICT CIVIC SOCIETY

**46th. Annual General Meeting to be held
at the Lunesdale Hall, Kirkby Lonsdale on
Monday 12TH. March 2018 at 7.30pm.**

The A.G.M. will be followed by a talk entitled 'The Matchless Disaster of 1894', by Simon Williams. Wine, soft drinks and nibbles will then be served.

Agenda & Trustees' Annual Report

AGENDA

1. Apologies for absence
2. Minutes of the A.G.M. held on 13th. March 2017
 - Matters arising
 - Approval.
3. Proposed change to the Constitution – The Committee recommends that in connection with the requirement to receive the accounts at the A.G.M. the phrase '*audited accounts*' be changed to '*accounts*'.
4. Chairman's Report
5. Treasurer's Report
6. Trustees' Annual Report
7. Questions from Members on the reports presented.
8. Adoption of the Chairman's, Treasurer's and Trustees' reports.
9. Election of Officers.
10. Election of Committee Members.
11. Any Other Business