

KIRKBY LONSDALE AND DISTRICT CIVIC SOCIETY

**47th. Annual General Meeting to be held
at the Lunesdale Hall, Kirkby Lonsdale on
Monday 11TH. March 2019 at 7.30pm.**

The A.G.M. will be followed by a talk entitled 'The Arthurian Legend of Cumbria' by Andrew Breeze. 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 12th. March 2018
 - Matters arising
 - Approval.
3. Chairman's Report
4. Treasurer's Report
5. Trustees' Annual Report
6. Questions from Members on the reports presented.
7. Adoption of the Chairman's, Treasurer's and Trustees' reports.
8. Election of Officers.
9. Election of Committee Members.
10. Any Other Business