## CIVIL SERVICE CLUB

The Fifty-eighth Annual General Meeting of the Club will be held in the Queen Elizabeth Dining Room on Tuesday 21<sup>st</sup> MAY 2019 at 6pm

## AGENDA

- 1. Welcome and introduction.
- 2. Minutes of last Annual General Meeting held on Tuesday, 22<sup>nd</sup> MAY 2018.
- 3. Report on the year. Questions and Discussion.
- 4. Election of New Committee Members and review of membership.
- 5. Election of Honorary Treasurer.
- 6. Audited Balance Sheet & Statement of Accounts.
- 7. Election of Auditors.
- 8. Close of Meeting

## Will members please note that:

- 1. Admission to this meeting will be by the production of a current membership card only.
- 2. The AGM is a no eating area.
- 3. A light buffet will be served after the meeting to which all members attending the meeting are invited.
- 4. Copies of the audited accounts are available to members at Reception.