



**Notice of Annual General Meeting of south West Branch
To be held on Friday 17th May 2019
At 1.30pm**

**The Royal Bath Hotel
Bath Road, Bournemouth,
Dorset BH1 2EW**

AGENDA

- 1. Apologies**
- 2. Minutes of last Annual General meeting held on Friday 9th June 2017 at Armada House, Telephone Avenue, Bristol, BS1 4BQ**
- 3. Branch Annual Report and Business Plan**
- 4. Treasurer's Report and Annual Accounts for year ending September 2018**
- 5. Appointment of Chair and Branch Officers; including Vacant posts: Council Representative, Events /Training Officer, Bulletin Editor and County Representative (Wiltshire).**
- 6. Exchange of information**
- 7. Any other business**

The day also includes the training event 'Recognising Significance in 20th Century Buildings' for which a separate paid booking fee is required, see attached flyer. However, whilst the AGM is open to all members and everyone is welcome, if you are intending to come for the Conference you must book a place. The whole day will end at approximately 4.30pm.