

Annual General Meeting
Newcastle

2.00pm, 15 October 2009

Agenda

09/01 Apologies for absence



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AGM\AGM 2009\ACSR

09/02 Minutes of the meeting 13 November 2008

09/03 Matters arising from the minutes

09/04 Chairman's report

DB

09/05 Hon Secretary's report

MD

09/06 Hon Treasurer's report

AM

09/07 SAC report

DB/MD

09/08 Any other business

Membership Database & Contact Details

09/09 Date of next meeting

DB