

**ANNUAL GENERAL MEETING 2009
at the Maria Assumpta Centre
23 Kensington Square
Tuesday 28 April, 2009**

Agenda

Welcome to distinguished guests

Sir Ronald to introduce our speaker, The Rt. Hon. Lord Hurd of Westwell

General Lord Ramsbotham to thank Lord Hurd

The President to take over business of the AGM

1. To confirm the minutes of the AGM 2008 (as set out in the Annual Report, page 7 to 9)
2. To adopt the Annual Report and Accounts for 2008 (as set out in the Annual Report, page 64 to 65)
3. Election of Officers

Hon Secretary

Hon Treasurer Anthony Lee

President to propose as members of the Executive Committee:

Michael Bach	Charles Lutyens
Angela Darwin	Robin Price
Gill Foley	Celia Rees-Jenkins OBE
Amanda Frame	Loveday Waymouth
Dianne Gabitass Anthony Lee	George Wightman

4. Chairman to report
5. Chairman of Planning Committee to report
6. Questions and Comments from the floor