

Notice of the Annual General Meeting

The Society's AGM will be held during the Society's Autumn Assembly, at 2.30pm on Saturday 14 October 2017 at St Aloysius, 20 Phoenix Rd, Kings Cross, London NW1 1TA

Agenda

- 1 Approval of the Minutes of the Annual General Meeting held on 15 October 2016
- 2 Approval of the Trustees' Annual Report and Accounts
- 3 Election of Officers and other Trustees (see note 1 below)
- 4 Any other notified business (see note 2 below)

Note 1 – Nominations for Office

Nominations are sought for a Chair of the Society and two Trustees. Nomination forms can be obtained from secretary@ssg.org.uk. Completed forms must be delivered to the Society prior to the meeting in hard copy form.

Note 2 – Resolutions

Any member wishing to propose a resolution for consideration at the AGM shall give notice to the Secretary by 14 September 2017. Such notice shall be in writing and be supported by at least two other members of the Society. The notice shall state the business to be discussed. In the event that such a resolution is received, it will be notified to members by 28 September 2017.

Further information

Additional information about the AGM will be posted on the Society's website www.ssg.org.uk by 7 October 2015.