



ANNUAL GENERAL MEETING

Saturday 30th January 2010 at 11am
The Education Centre, The Royal Geographical Society.

AGENDA

ITEM	SUBJECT	
1.	Apologies for absence received from Members of the Society	Chairman
2.	Minutes of the AGM of Saturday 31 st January 2009.	Chairman
3.	The Chairman's report for the period February 2009 to January 2010.	Chairman
4.	Finance	Hon Treasurer
	a) To receive the Treasurer's report and the accounts for the period ended 31 st October 2009.	
	b) To receive the Council and Auditors reports.	
	c) To appoint auditors and to authorise their remuneration.	
5.	The Executive Director's report for the period February 2009 to January 2010.	Executive Director
6.	The election and re-election of Council members.	Chairman
7.	To receive the names of new members of the Society from the 2009 expeditions.	Chairman
8.	To receive the names of the Chief Leaders of the 2010 and 2011 Expeditions.	Chairman
9.	Proposals and resolutions submitted by October 31 st 2009.	Chairman
10.	Open forum discussion.	Chairman
11.	Date of next meeting 11am, Saturday 29 th January 2011, The Royal Geographical Society	Chairman

AGM PAPERS

The papers relating to the above agenda will be available on the day and will also be available for download from the BSES Website in the ABOUT US / ANNUAL REPORT section. The Accounts for the period will be available on request from the BSES office. Tel 0207 591 3141

Please note that for reasons of economy the papers will not be posted out unless specifically requested.