

MADRAS COLLEGE ARCHIVE SUPPORT GROUP

AGM and Business Meeting, Thursday 5th June, 2014, at 3.45 pm in K1

Agenda

1. Welcome and apologies
2. Annual General Meeting:
 - a) Report from Chair
 - b) Statement of accounts
 - c) Election or confirmation in post of office-bearers
 - d) Timing of next Archive Report
 - e) Any other AGM business

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3. Note of the meeting of 24th April, 2014
 4. Progress reports from sub-groups
 5. Publications: Burgh School; World War One commemoration
 6. William Oughter Lonie in Romania
 7. Training of members
 8. AOB
 9. Date of next meeting

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