



THE LUNAR SOCIETY

ANNUAL GENERAL MEETING

1830 on 22nd July 2009 at Banqueting Suite, Council House, Birmingham

AGENDA

- 1 Welcome & apologies for absence**
- 2 Minutes of the 16th Annual General Meeting held on 23 July 2008**
- 3 Matters arising**
- 4 To receive the Chair's Report for the year ended March 2009**
- 5 To receive the Treasurer's Report & Accounts for the year ended March 2009**
- 6 To receive the Membership Secretary's report for the year ended March 2009**
- 7 Oral Report from Chairmen of Sub Committees: Science and Medicine; Climate Change and Transport; Youth and Diversity; Heritage and Arts and Culture**
- 8 Membership Survey Report and Prize Draw**
- 9 Proposed Amendment to Lunar Society Constitution**
- 10 Election of Honorary Officers**
- 11 Election of members of the Executive Committee**
- 12 Subscriptions**
- 13 To appoint auditors**
- 14 Lunar Medal**
- 15 AOB**

Tea & coffee will be available from 1800.

The Annual General Meeting
will be followed by the Lord Mayor's Reception with wine and light refreshments.