

(A) Notice of AGM (B) Agenda for AGM

(A) NOTICE is hereby given that the 36th Annual General Meeting will be held on Friday 4th October 2024 at 12 Noon at The Mudlark, Montague Close, London, SE1 9DA, to confirm the Minutes of the 35th Annual General Meeting held on 15th September 2023, receive the Annual Report, elect officers and members of the Committee, appoint an Honorary Auditor and transact any other business brought before the meeting. Matters that members wish to raise under 'Any Other Business' should be submitted in writing or email to the Secretary at least 14 days prior to the meeting.

Copies of the 36th Annual General Meeting papers and Minutes of the 35th Annual General Meeting are available from the Secretary upon request. Copies of all these documents are also available to download from our website noticeboard ([www.anzpauk.co.uk /notice-board](http://www.anzpauk.co.uk/notice-board))

Election of Officers and Committee Members.

Officers to be elected at the meeting are the Chairman and the Treasurer.

The present Chairman Mr. Peter Smith has confirmed that he is willing to stand for re-election.

The present Treasurer, Mr. Michael Turner has confirmed that he is willing to stand for re-election.

Committee members, Mr. Andy Woska and Mrs. Mary Lipscombe have confirmed that they are willing to stand for re-election to the Committee.

Appointment of the Honorary Auditor

Mr. D.L.S. Phibbs has been nominated for re-appointment as Honorary Auditor.

All members are cordially invited to attend the Meeting.

(B) AGENDA for the 36th Annual General Meeting (Friday 4th October at 12 noon. See also Notice above)

1. Apologies for absence
2. Confirmation of the Minutes of the 35th Annual General Meeting
3. Committee's Annual Report
4. Presentation of the Financial Report
5. Election of Officers to the Association, including the Chairman and the Secretary
6. Appointment of the Honorary Auditor.
7. Any other business