

# NOTICE OF THE ANNUAL GENERAL MEETING

The Annual General Meeting of the British Brick Society will be held at Chichester College, Westgate Fields, Chichester, PO19 1SB on Saturday 21st May 2016, at 11 a.m.

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## A G E N D A

- 1 **Chairman's Remarks**
- 2 **Apologies for absence**
- 3 **Approval of the Minutes of the 2015 Annual General Meeting**  
The Minutes were published in August 2015 and were sent to members with *BBS Information No.131* and separately to newer members. Members might like to familiarise themselves with their contents before the meeting.
- 4 **Matters arising from Minutes**
- 5 **Treasurer's Report**
- 6 **Membership Secretary's Report**
- 7 **Secretary's Report**
- 8 **Enquiries Secretary's Report**
- 9 **Report from the Editor of *BBS Information***
- 10 **Report from the Visits Coordinator**
- 11 **Report on Congresses**
- 12 **Election of Officers**  
All posts are open for nominations – can you please let the Secretary know before the meeting if you wish to make a nomination or are interested in serving in any position.
- 13 **Election of Auditor**
- 14 **Result of ballot for AGM venue for 2017**
- 15 **Preparation of shortlist for AGM venue in 2018**
- 16 **Any other business**

After the meeting and lunch at a local café/pub Dr. Anthony Preston will lead us on a tour of Georgian and modern brick buildings in Chichester, and we can expect to leave around 4.00 p.m.