



**Annual General Meeting
Friday 7 April 2017**

11:00 Crooklands Hotel, Milnthorpe, LA7 7NW

Agenda

1. Apologies for absence
2. Minutes of AGM held on 8 April 2016
3. Chairman's Annual Report
4. Treasurer's Statement of Accounts
5. Nomination and Election of Officers & Committee Members

Officers

President –
Chairman –
Secretary –
Treasurer –
Programme Secretary –
Membership Secretary –

Committee Members

6. Appointment of Independent Examiner
7. Any Other Business

Following the AGM, Dr. Pieter van der Merwe, retired curator of the Royal Maritime Museums, Greenwich, will speak on '18th Century Naval Battles and Great Admirals'.