## MADRAS COLLEGE ARCHIVE SUPPORT GROUP

Annual General Meeting and Business Meeting – Thursday 4<sup>th</sup> June 2015 at 3.45 pm in K1

## AGENDA

- A. Annual General Meeting
  - 1. Welcome and apologies
  - 2. Note of 2014 AGM
  - 3. Report from chairman
  - 4. Election of office-bearers
  - 5. Priorities for the forthcoming session
  - 6. AOCB
- B. Business Meeting
  - 1. Note meeting of April 23<sup>rd</sup>, 2015
  - 2. Matters arising
  - 3. Car parking
  - 4. Reports from sub-groups
  - 5. AOCB
  - 6. Date of next meeting

LΜ