## MADRAS COLLEGE ARCHIVE SUPPORT GROUP

## Annual General Meeting and Business Meeting

## Thursday 15<sup>th</sup> June, 2017, 3.45 pm in Room M1, South Street

## **AGENDA**

- A. Annual General Meeting
  - 1. Welcome and apologies
  - 2. Note of 2016 AGM
  - 3. Report from chairman
  - 4. Election of office-bearers
  - 5. Priorities for the forthcoming session
  - 6. AOCB
- B. Business Meeting
  - 1. Note of meeting of April 27<sup>th</sup>, 2017
  - 2. Matters arising
  - 3. Reports from sub-groups
  - 4. New school archive provision
  - 5. Kiel Exchange events
  - 6. Pupil members
  - 7. AOCB
  - 8. Date of next meeting

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12<sup>th</sup> June, 2017