



The Birmingham Civic Society

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26 October 2017

Dear Member,

Notice of Annual General Meeting

Thursday 16 November 2017 at 5.00 for 5.15pm

DWF, One Snowhill, Snow Hill Queensway, Birmingham B4 6GA

We would like to thank you for your continuing support of the Birmingham Civic Society and look forward to welcoming you to our AGM on Thursday 16 November.

We hope that you will be able to attend and would be delighted if you wish to bring guests. Along with this notice of the meeting, enclosed are :

- AGM Agenda
- AGM Reply Form
- the summary of accounts for year ending 30 June 2017
- the minutes of our AGM held 15 November 2016

Please let us know when replying whether you are able to attend and whether you would like to bring guests (non-member guests are most welcome but may not vote at the AGM) or alternatively send apologies.

The AGM is the forum in which election of the Trustees of the Society by full members of the Society takes place. Candidates for election as Trustees need to be proposed and seconded by members of the Society in writing to the Company Secretary at the Society's office, no later than 14 days before the AGM. Candidates, other than an existing Trustee seeking a further term of office, should provide a written statement confirming their willingness to stand for election, their name, address and occupation and an outline of their reasons for wishing to become a Trustee.

One third of the Trustees are required to resign each year but may offer themselves for re-election at the AGM. Those Trustees resigning this year and offering themselves for re-election are Christine Cushing, Lorraine Francis and Stephen Hartland.

Following the AGM (5.15-6.00pm), we will be launching our Centenary programme 'The City Beautiful'. I look forward to sharing with you our plans for celebrating this important anniversary for the Society as we look back at our achievements over the last 100 years whilst also looking ahead to a clearer identity, greater influence and stronger Society.

We very much hope that you and your guests will join us.

Yours sincerely

Gavin Orton RIBA, Chairman
The Birmingham Civic Society.