

From: Bruce Coombs: Secretary:

Dear Members,

Notice is hereby given that the Annual General Meeting of the Society will be held at St. George's School, Ascot, on Tuesday, 10 September 2019, at 7.30 p.m. to transact the following business:

1. Apologies for absence
2. Minutes of the last Annual General Meeting held on 11 September 2018
3. To receive and approve the Report of the Committee
4. To receive and approve the Annual Accounts
5. To elect Officers
6. To elect Committee members
7. To elect an Independent Examiner of the Accounts for the ensuing year
8. To consider any Resolutions
9. To set the date of next AGM

I enclose for your consideration:

1. Minutes of the Annual General Meeting held on 11 September 2018.
2. Audited accounts for the financial year ended 31 March 2019.
3. Committee Report.

Please note that this meeting will start at the earlier time of 7.30 p.m. to enable the AGM to take place before the lecture by Lucia Gahlin entitled "Ancient Egyptian Treasures of the Ashmolean".

The Committee look forward to seeing you on 10 September.

Bruce Coombs

10 August 2019