

SOCIETY OF GENEALOGISTS

14 Charterhouse Buildings, Goswell Road, London EC1M 7BA.
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ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 99th Annual General Meeting of the Members of the Society of Genealogists will be held at The Church of Jesus Christ of Latter-Day Saints, 64-68 Exhibition Road, London, SW7 2PA on Tuesday, 29 June, 2010, at 6.00pm, precisely.

BUSINESS:

- 1) The Auditor's Report
- 2) The Annual Report of the Board of Trustees
- 3) The Annual Accounts
- 4) The appointment of the Auditors: In accordance with Sections 384 of the Companies Act 1985 a resolution proposing the appointment of Kingston Smith as auditors of the Society will be put to the Annual General Meeting
- 5) Mr John Hanson, FSG, Mr Tim Powys-Lybbe and Mr Geoffrey Stone retire by rotation and being eligible offer themselves for re-election.
Dr Michael Isherwood, Mr Ian Marson and Mr Richard Sturt offer themselves for election. Mr Peter Bailey and Mr Norman Meadows resigned during the year.
- 6) The Board of Trustees propose election of a new Vice-President, W. David H. Sellar, Lord Lyon King of Arms.
- 7) To announce awards for the Prince Michael of Kent Award, Certificates of Appreciation and Fellowship of the Society.
- 8) Any other competent business

By Order of the Board of Trustees

JUNE PERRIN
Company Secretary