

Basque Children of '37 Association UK

Annual General Meeting

Saturday 16 February 2013 at 12 pm

At: The Galicia Restaurant, 323 Portobello Road, London W10

Nearest tube station: Ladbroke Road: Hammersmith and City Line

AGENDA

1. Chairman's welcome
2. Apologies for absence
3. Minutes of last meeting
4. Matters arising
5. Secretary's Annual Report
6. Treasurer's Report and adoption of Audited accounts
7. Discussion of paper circulated about the future form of the Association
8. Election of trustees
9. Election of committee members
10. Election of auditor
11. Any other business
12. Close meeting

ANNUAL LUNCH

Following the AGM we will go downstairs to the Galicia Restaurant for our annual lunch at 2.00pm.

The cost will be about £20 per person - please bring correct cash or cheque.

I wish to attend the AGM YES/ NO
I wish to attend the lunch YES/ NO

NAME..... TEL.....

Please return this section to Natalia Benjamin, 8 Hernes Rd, OXFORD, OX2 7PU