

LONDON NATURAL HISTORY SOCIETY

The **Annual General Meeting** of the Society will be held at 18.30 on 14th December 2016 at the Lecture Theatre 1.47 in the Royal School of Mines, Imperial College, entrance on Prince Consort Road.

AGENDA

- 1 Apologies for absence
- 2 To confirm the Minutes of the Annual General Meeting held on 3rd December 2015
- 3 To receive and to adopt the Annual Report and Statement of Financial Activities of the Society for the period 1st July 2015 to 30th June 2016
- 4 To elect Officers and other members (other than Section representatives) to serve on Council for 2016
- 5 To elect an independent examiner for 2015-16
- 6 To adopt the revised rules of the society
- 7 Any other business

The formal business of the meeting will be followed by

An address at the invitation of council – Nigel Reeve on the Regent's Park Hedgehog survey

- Enclosures:*
- *Minutes previous*
 - *Annual Report for 2015-16*
 - *Summarised statement of financial activities for 2015-16*
 - *Rules change summary*
 - *Membership renewal form (coloured paper)*