



You are invited to attend the 2016 Annual General Meeting for the BRLSI

This will be held on Thursday 27th October 2016 at 7:30pm

The Institution will be open for Members to gather from 7.00pm

Dear Member,

The 2016 Annual General Meeting of the BRLSI will be held at 7:30pm on Thursday 27th October 2016 at 16-18 Queen Square, Bath to transact the following business.

AGENDA

1. Welcome and apologies for absence
2. Minutes of the 22nd Annual General Meeting held on 28th October 2015
3. Matters Arising from the 22nd Annual General Meeting not on the Agenda
4. BRLSI Charity Director Annual Report and Financial Statements for the year ended 31st March 2016
5. Appointment of Independent Examiners
6. BRLSI Objects and Articles of Association
7. BRLSI Annual Report to Members
8. Presentations by Chair of Management Committee
9. Any Other Business

Additional items to be added to the Agenda under the item "Any Other Business" may be included through submission in writing, addressed to the Hon Secretary, John Gardner to be received no later than Monday 24th October. Please either post it to the BRLSI or leave it at Reception.

Copies of the Minutes from the 22nd Annual General Meeting held on 28th October 2015, and copies of the BRLSI Charity Annual Report and Financial Statements for the year ending 31st March 2016 will be available for viewing at the BRLSI offices and on the BRLSI website.

May I remind you that Members attending the AGM must bring an up to date Membership card to be shown at the door, and that our outside doors can only be open for a period of 15 minutes after our advertised start time of 7.30pm.

On behalf of the Directors I look forward to seeing you at the AGM.

John Gardner

BRLSI Secretary