

# **Anglo-Swedish Society**



## **Annual General Meeting**

**Tuesday 27 February 2018**

**Start 18:00 – Light buffet with wine 19:00 Talk at 19:30**

**18:00**

- .1. Election of Chairperson and Secretary for the meeting
- .2. Adoption of the Agenda
- .3. To receive the Chairperson's Annual Report.
- .4. To receive and approve the Treasurer's Report.
- .5. To receive Auditor's statement
- .6. To receive the membership secretary's report
- .7. To agree the subscription fee for 2019
- .8. To grant legal discharge to the Society's Officers.
- .9. Election of Officers and Committee Members for 2018  
The following Officers and Committee Members submit themselves for re-election
  - Chairperson - John Chaplin (also web master)
  - Treasurer - Birger Ekengren (also membership secretary,)
  - Secretary - Caroline Ashcroft
  - Members: Sheila Andersson, Keith Barnard , Tore Fjällbrant, Ingmar Heldsdörfer, Sharon Abrahamson
  - The position of newsletter editor is vacant
  - At the discretion of the Committee vacancies will be filled during the year.
- .10. To elect an Hon. Auditor for 2018 - proposed that Lars Biörnerud continue.
- .11. Any other business
- .12. Proposed Activities for 2018
  - Theatre evenings:
  - Picnic in the Park

- A *Not quite a ceilidh* evening remembering celebrating 100<sup>th</sup> anniversary of the end of the WWI, enfranchisement for women in UK and the only demonstration for Women's right to vote in Sweden.
- Commemorative days - ANZAC Day / Remembrance Day
- Christmas party at Solrosen following the Carol Service at St.Andrew's.
- ELB(A) Book club continues with meetings monthly
- Continued support for NTLive theatre performances

.13. Votes of thanks to any retiring Committee members close of meeting.

**19:00** Light Buffet

**19:30** The Chalmers' Lecture by Patrik Sandin on his work in European space research.