

## ANNUAL GENERAL MEETING

The following is a summary of the proceedings at the recent AGM:

**The 10<sup>th</sup> Annual General Meeting of the Society was held at the Milan Indian Cuisine Restaurant, 93 Newhall Street, Birmingham, on Saturday 17 May 2008.**

All members of the Committee attended. In total, over 50 Members and their guests were present. The meeting was chaired by the Chairman of the Society, David Barrie.

The minutes of the 9<sup>th</sup> AGM, held on 19 May 2007, were approved as a correct record of the proceedings.

The Committee's Report for 2007 was received. Each Committee member gave a report on their respective activities.

The Accounts for 2007 were approved and the Auditor's Report thereon received.

The Society's Auditor, Chris Greaves, was re-appointed.

David Charlesworth and Paul Whittle, who were retiring by rotation, were re-elected to the Committee.

Sarah Thompson, David Mead and Eddie Lang, who had been co-opted to the Committee during the past year to fill vacancies, were elected to the Committee.

Reports on their respective activities were given by (or on behalf of) the Officers of the Society, namely the Membership Secretary, the Heritage Officer, the Technical and Modelling Co-ordinator and the Archivist/Bibliographer.

Following an adjournment for lunch, Members raised questions from the floor. The matters discussed were:

Current political situation in the Darjeeling area, and

The proposal to review the Society's Constitution and to consider applying for charitable status.