

CRIPPLEGATE WARD CLUB

Your attendance is requested at
The Cripplegate Ward Club's Annual General Meeting

To be held by kind permission of the Corporation of London
at Guildhall on Friday, 18th March 2016 **at 11.30 a.m.**
The meeting will take place in the Print Room and
copies of the Annual Accounts and Minutes of the
Annual General Meeting of 2015 will be laid on the table

A G E N D A

1. **APOLOGIES FOR ABSENCE**
to be reported verbally
2. **MINUTES OF ANNUAL GENERAL MEETING 25TH MARCH 2015**
to be approved
3. **MATTERS ARISING FROM THE MINUTES**
to be reported verbally
4. **MASTER'S REPORT FOR THE YEAR**
attached
5. **ACCOUNTS FOR THE YEAR TO 31ST DECEMBER 2015**
6. **EVENTS FOR 2016/2017**
attached
7. **VOTE OF THANKS TO THE OFFICERS**
to be proposed
8. **TO ELECT A MASTER FOR THE YEAR 2016/2017**
The retiring Master will propose that Mrs. Christine Nevard be elected Master
for the year ensuing

9. VOTE OF THANKS TO THE IMMEDIATE PAST MASTER
Alderman David Graves will propose a vote of thanks and present a Past Masters Badge to Mr. Glynn Jones
10. PAST MASTERS' BADGES
to be reported verbally
11. TO APPOINT OFFICERS FOR THE YEAR 2016/2017
- | | |
|----------------------|--------------------|
| Master | Christine Nevard |
| Upper Warden | David Ayres |
| Under Warden | Mary Nurse |
| Assistant 1 | Geoffrey Savage |
| Assistant 2 | Jyotika Shah |
| Assistant 3 | Simon Tayler-Smith |
| Assistant 4 | vacant |
| Assistant 5 | vacant |
| Assistant 6 | vacant |
| Hon. Secretary | Barbara Allan |
| Social Secretary | David Herbert |
| Hon. Treasurer | Sidney Morton |
| Independent Examiner | Adam Armsby |
12. CITY OF LONDON CONSERVATION AREA ADVISORY COMMITTEE
Assistant David Ayres is the Club's representative on the above committee and his report is attached.
13. OTHER BUSINESS
No vote may be taken on any matter raised under Other Business unless written notice of such matter shall have been given to the Hon. Secretary not later than 8th March, ten days before the Meeting.

Barbara Allan
Hon. Secretary

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