

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 Wednesday, 25th March 2015 **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 2014 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 24TH MARCH 2014**
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 2014**
6. **EVENTS FOR 2015/2016**
attached
7. **VOTE OF THANKS TO THE OFFICERS**
to be proposed
8. **TO ELECT A MASTER FOR THE YEAR 2015/2016**
The retiring Master will propose that Mr. Glynn Jones be elected Master for
the year ensuing

P.T.O.

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. Richard Whitford
10. PAST MASTERS' BADGES
to be reported verbally
11. TO APPOINT OFFICERS FOR THE YEAR 2015/2016
- | | |
|----------------------|--------------------|
| Master | Glynn Jones |
| Upper Warden | Christine Nevard |
| Under Warden | Margaret Royle |
| Assistant 1 | David Ayres |
| Assistant 2 | Mary Nurse |
| Assistant 3 | Geoffrey Savage |
| Assistant 4 | Sheila Moir |
| Assistant 5 | Jyotika Shah |
| Assistant 6 | Simon Tayler-Smith |
| 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 15th March, ten days before the Meeting.

Barbara Allan
Hon. Secretary