ANNUAL GENERAL MEETING
THURSDAY, 21 JULY 2011 AT 6.15PM
UNIVERSITY OF SURREY, GUILDFORD

AGENDA

1. Apologies for Absence

2. Minutes of the 2010 Annual General Meeting

3. Matters arising from the 2010 Annual General Meeting minutes

4. Annual reports 2010/11
   - President
   - Trustees
   - Treasurer

5. Membership Subscription 2011/12

   The Board of Directors (Trustees) will propose rates of membership subscriptions to apply from 1 October 2011 to 30 September 2012. The recommendations of the Board are attached below.

6. Election of Board Members for 2011/12
   a. 1 President Elect (1 year as Elect, 2 years as President, and 1 year as Past President)
   b. 1 Honorary Secretary (3 year term)
   c. 2 Elected Members via Ballot (3 year term)

7. Honorary Fellows

8. Fellows

9. Branch of the Year Award

10. Any Other Business
BABCP AGM ITEM 5 SUBSCRIPTIONS 2011/2012

PROPOSAL

In view of the general economic conditions BABCP Board is again proposing to the AGM on 21 July 2011 a modest increase in membership subscriptions this year.

The proposal is to increase all rates of membership by £2.00 per annum. For members paying by direct debit monthly instalments will continue to be available (subject to a 5% surcharge).

The Board of Directors (Trustees) will propose the following rates of membership subscriptions to apply from 1 October 2011 to 30th September 2012.

All overseas mail will be by air mail*  

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<thead>
<tr>
<th></th>
<th>Annual payment</th>
<th>Monthly Instalments</th>
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<tbody>
<tr>
<td></td>
<td>UK &amp; Ireland</td>
<td>Overseas*</td>
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