



CBA YORKSHIRE ANNUAL GENERAL MEETING

10.00 am Saturday 2 February 2019

Fountains Lecture Theatre, York St John University, Clarence Street, York

AGENDA

1. Apologies for absence
2. Minutes of the Annual General Meeting held on Saturday 3 February 2018
3. Matters arising
4. Officers' reports (by prior submission). These will be available to read and download from the CBA-Yorkshire website one week before the AGM www.cba-yorkshire.org.uk
5. Election of Officers. The posts of Chairperson, Vice-chair, Secretary, Education Officer and Archives and Museums Officer are vacant. Nominations for any of these posts should be sent via e-mail to the Secretary secretary@cba-yorkshire.org.uk to arrive no later than Friday 18 January 2019.
6. Future plans
7. Any other business