



# TRINITY HALL ASSOCIATION

## 99TH ANNUAL GENERAL MEETING

27th September 2014

Lecture Theatre, 6.00 p.m.

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Note that the AGM will be preceded by a short presentation by some of the recipients of recent THA Awards; the AGM itself will commence not later than 6.30 pm.

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### AGENDA

1. Apologies
2. Minutes of the 98th AGM, 28th September 2013
3. Election of President:  
Colin Hayes (1962), having been duly nominated, stands for election as President.
4. Appointment of Vice President:  
To note the appointment of Roger McKinlay (1979) as Vice President.
5. Election of Secretary:  
Dr Chris Angus (1967) stands for re-election as Secretary.
6. Rules of the Association:  
To consider a change to the Rules of the Association to allow the Secretary and the Financial Officer to stand for a third term of office.
7. Election of Financial Officer:  
Martin Ansley-Young (1967) stands for re-election as Financial Officer for a further term of two years.  
[Note: this item will not be taken in the case that the change to the rules at item six fails.]
8. Election of Committee Members:
  - (a) Michael Womack (1966) stands for re-election to the Committee,
  - (b) Ms Juliet Day (1990) stands for re-election to the Committee.
9. Secretary's Report
10. Financial Report
11. AOB