



BARTS AND THE LONDON ALUMNI ASSOCIATION

AGENDA

ANNUAL GENERAL MEETING 2019

16 October 2019 at 1.30pm

Dean Rees House, Charterhouse Square

- 1. Apologies for absence**
- 2. Minutes**
To receive the Minutes of the Annual General Meeting held on 18 October 2018
- 3. Matters arising from the Minutes**
Any matters arising not otherwise on the Agenda
- 4. Report from the Development and Alumni Engagement Directorate**
To receive a report from the Development and Alumni Engagement Directorate
- 5. Report of the Management Committee**
To receive a report from the Management Committee
- 6. Elections**
The positions of President and two ordinary members are due for election
- 7. Financial matters**
To receive a summary of accounts for the year ended 31 July 2019
- 8. Barts and The London Alumni Association Benevolent Fund**
To receive the Accounts (including Trustees' report) for the year ended 31 July 2019
- 9. Forthcoming events**
BATLAA-BLSA Dinner (8 November 2019)
LHDC Annual Clinical Meeting (28-29 February 2020)
William Harvey Day and BATLAA AGM (2020) (TBC)
Bespoke Reunions
- 10. Any other business**