

**CENTRAL READERS COUNCIL  
ANNUAL GENERAL MEETING – 2019  
SATURDAY 13 APRIL 2019**

**LICC, St PETER'S, VERE STREET, LONDON, W1G 0DQ 1100hrs**

**AGENDA**

***Presentations***

1. Opening prayers
2. Address from Mark Greene of LICC
3. Question and answer session with Mark Greene
4. Presentation from Ruth Haldane

***AGM Matters***

5. Apologies for Absence
6. Minutes of the AGM held in Birmingham on 21 April 2018
7. Any matters arising from the minutes not dealt with elsewhere on the agenda
8. Annual Report and Accounts
9. Appointment of Independent Examiner of Accounts
10. Budget 2020
11. Reports (taken as read)
  - 11.1 Website Committee
  - 11.2 Editorial Committee
  - 11.3 National Consultants
12. Constitution, CIO and related business
13. Vacancies and elections for trustees
14. Any other business permitted by the Chair
15. Date of next meeting
16. Closing prayers

**NOTES**

1 PLEASE BRING YOUR OWN LUNCH

2 Lunch will be placed between agenda items 3 and 4

3 Coffee will be served from 1030hrs, and again at lunchtime.

4 The meeting will finish in time for delegates travelling by trains leaving from London termini from 1600hrs onwards.