

**LONDON WESTMINSTER AND MIDDLESEX FAMILY HISTORY SOCIETY**

**ANNUAL GENERAL MEETING: THURSDAY 13 FEBRUARY 2025 AT 7.00 P.M. BY ZOOM**

**AGENDA**

1. President's welcome and opening comments.
2. To approve the Minutes of the last Annual General Meeting held on 8 February 2024, published in the March 2024 edition of *Metropolitan*.
3. To consider matters arising.
4. To receive the Chairman's Report, as published in the December 2024 edition of Metropolitan.
5. To receive the Treasurer's Report and Accounts for the year ended 30 September 2024, as published in the December 2024 edition of Metropolitan.
6. To take a vote for the adoption of these Accounts.
7. To Elect a Chairman for the ensuing year.
8. To Elect a Secretary for the ensuing year.
9. To Elect a Treasurer for the ensuing year.
10. To confirm other Officers, including those to serve on the Executive Committee.
11. Any other business