

London & Southern Counties Minerals Industries Institute

Tel:
0207 287 2872

E-mail: lc Carroll@wardell-armstrong.com

www.minsouth.org.uk



Secretary's Address:
Miss Liv Carroll
C/o Wardell Armstrong
Sutherland House
5-6 Argyll Street
London
W1F 7TE

The 38th ANNUAL GENERAL MEETING

Thursday 15th October 2009 at 6:00 p.m.

1. Apologies for absence
2. Confirmation of the Minutes of the 37th AGM
3. Matters arising from the Minutes
4. Receive Annual Report for the year to 30th June 2009 from Institute Council
Submitted for adoption
5. Receive Annual Statement of Account for year to 30th June 2009 from Institute Council
Submitted for adoption
6. President's Report
7. Confirmation of the Election of Councillors
8. Recommendations by Council for Co-opting Members
9. The retiring President to induct the in-coming President
10. Any other business