



**Annual General Meeting  
3rd December 2015, SOAS, London**

**Agenda**

- 1) Apologies for absence
- 2) Minutes of the last Annual General Meeting, 4th December 2014
- 3) Matters arising
- 4) Officers' Reports:
  - 4.1 President (Geraldine Russell)
  - 4.2 Treasurer (Robert Baker)
  - 4.3 Membership Secretary (Liz Mavor)
  - 4.4 Secretary (Paul Zubkowski)
  - 4.5 Website Editor (Mike Butler)
  - 4.6 Newsletter Editor (Joanna Millwood)
  - 4.7 Sponsorship Secretary (Debbie Lewis)
- 5) Meetings:
  - 5.1 15 May 2015, Arden Hotel, Solihull (Geraldine Russell)
  - 5.2 3 December 2015, SOAS, London (Geraldine Russell)
  - 5.3 10 June 2016, The Lords Hill Hotel, Shrewsbury (Heather Lloyd)
  - 5.4 1 December 2016, SOAS, London (Heather Lloyd)
- 6) Adopt New BSG Constitution
- 7) Election of Officers and Committee members 2015-16
- 8) Support for the Dementia Action Alliance
- 9) BSG objectives 2016:
- 10) BSG Charitable Status
- 11) Any other business
- 12) Date of next meeting