



Tay Valley Family History Society

**Notice of the Annual General Meeting to be held at the
University of Abertay, Bell Street, Dundee on
Wednesday, May 21, 2014 at 7:15pm.**

AGENDA

- 1) **Apologies for absence**
- 2) **Minute of 2013 AGM**
- 3) **Chairman's Report**
- 4) **Treasurer's Report**
- 5) **Confirmation of Council Members and Honoraria currently occupying the following positions:**
 - a. **Honorary President and Two Honorary Vice Presidents**
 - b. **Chairman**
 - c. **Deputy Chairman**
 - d. **Hon. Treasurer**
 - e. **Six Council Members**
(M. Daun, A. Gellatly, T. Thornton, S. Phillips, C. Muir, G. Watson)
- 6) **Election/re-election of Office Bearers and Council Members**
 - a. **Hon. Secretary**
 - b. **Hon Treasurer**
 - c. **Four Council Members**
- 7) **Appointment of Independent Examiner**
- 8) **200 Club**
- 9) **AOCB**
- 10) **Close Meeting**
- 11) **Announce Speaker**