



AGENDA
ANNUAL GENERAL MEETING
OF
THE SIR RICHARD WILLIAMS FOUNDATION
TUE 20 OCT 2015

- Item 1 Apologies and Proxies**
- Item 2 Minutes of Last Meeting**
- Item 3 Business Arising**
- Item 4 Income Statement and Balance Sheet**
- Item 5 Election of Board Members**

Nominations for Positions to be Filled

Deputy Chair
Executive Officer
Editor
Director x 4

- Item 6 Special Resolutions**
- Item 7 Appointment of Auditor**
- Item 8 Appointment of Public Officer**
- Item 9 General Business**
- Item 10 Next Annual General Meeting**