

## **Agenda**

### CoScan Annual General Meeting

Sunday 22 April 2018, 10.30, at Holiday Inn (the Conference room), Helsinki

1. Welcome and Introductions
2. Attendance/apologies
3. Minutes of AGM held 7<sup>th</sup> May 2017 at Deptford X, London SE8 (attached)
4. Matters arising from the minutes
5. Chairman's report
6. Treasurer's report
7. Membership Secretary's report
8. Magazine report
9. Website Editor's report
10. Travel Fund report
11. International award (a list of potential candidates attached)
12. Forthcoming meetings
13. Elections (officers/committee members)
14. Any other business

The formal AGM to be followed by a Conference Discussion (topic tbc in Helsinki among delegates)