

## **Annual General Meeting of Members**

# International Convention Centre Birmingham Broad Street | Birmingham | B1 2EA | UK, Saturday 15 June 2019

#### **AGENDA**

## **Apologies**

- 1. Minutes of the AGM held on 3 November 2018
- 2. Matters arising
- 3. Chair's report
- 4. Acting Treasurer's report
- 5. Membership Secretary's report
- 6. Journal Editors' report
- 7. Website Editor's report
- 8. Consideration of online/paper copies of the journal, the nature of the TACTYC conference, the revised TACTYC strap line.
- 9. AOB

## **Dates of Executive Committee meetings 2019-2020:**

The Executive will meet in January, March, June and September. Exact dates and venues will be confirmed with newly constituted Executive Committee.