

**International Brigade Memorial Trust
Annual General Meeting: Hull, 13 October 2018**

**The Guildhall, 39 Alfred Gelder Street, Hull HU1 2AG
2pm-4pm**

AGENDA

- (1) Chair's opening remarks
- (2) Apologies for absence
- (3) Approval of minutes of the 2017 AGM and matters arising
- (4) Executive Committee's report
- (5) Financial report
- (6) Proposed amendments to the IBMT Constitution
- (7) Election of Officers and Executive Committee members
- (8) Any other business
- (9) Date and place of next AGM
- (10) Chair's closing remarks