

## ANNUAL GENERAL MEETING 2016

Saturday 8<sup>th</sup> October

1 – 5pm

[Upper Hall 1<sup>st</sup> Floor, Claremont Centre,  
24 – 27 White Lion St., London, N1 9PD](#)

Dear Member,

You are warmly invited to attend this year's AGM. A light lunch will be provided between 1 – 1.30pm. The meeting will begin with a presentation on the strategic intentions for BAMT, and members will be encouraged to have their say in order to inform the priority areas we need to focus on over the next three years.

This will be followed by the presentation of the annual reports and accounts for 2015 – 16, election & resignation of trustees, resolutions and voting, and an opportunity for questions and discussion.

We are inviting members to propose any resolutions for presentation at the AGM. These need to be received by 5pm on Monday 19<sup>th</sup> September. Please email them to [info@bamt.org](mailto:info@bamt.org).

Your votes matter to us and all members will be emailed voting/proxy forms by next week. You can return your voting form to us either via email [info@bamt.org](mailto:info@bamt.org) or post. If you cannot attend the meeting, please vote by appointing a proxy or returning your form to us before the AGM.

After the meeting, all attendees are welcome to join us for a social event at the Craft Beer Co. 55 White Lion Street, London N1 9PP.

To confirm your attendance, please complete the following doodle link:

<http://doodle.com/poll/sprsfu7rhttuggk>

I look forward to seeing you at Claremont.

Best wishes,

Ben Saul  
BAMT Chair of Trustees

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### Agenda

1 - 1.30pm	Lunch
1.30 - 3.15pm	Presentation of the Strategic Intentions with discussion
3.15 - 3.45pm	Tea/Coffee Break
3.45 - 5pm	AGM <ol style="list-style-type: none"><li>1. Welcome &amp; apologies</li><li>2. Minutes of the previous meeting</li><li>3. Presentation of the Annual Reports and Accounts</li><li>4. Election &amp; resignation of Trustees</li><li>5. Resolutions &amp; Voting</li><li>6. Any Other Business &amp; questions</li></ol>
5pm onwards	BAMT social event <b>Venue:</b> The Craft Beer Co. 55 White Lion Street, London N1 9PP