

# *Tay Valley Family History Society*



**Notice of the Annual General meeting to be held at the  
University of Abertay, Bell Street, Dundee on  
Wednesday, May 20<sup>th</sup>, 2015 at 7:15pm.**

## **AGENDA**

- 1) Apologies for absence
- 2) Minute of 2014 AGM
- 3) Chairman's Report
- 4) Treasurer's report
- 5) Confirmation of Council Members and Honoraria currently occupying the following positions:
  - a. Honorary President and Two Honorary Vice Presidents
  - b. Interim Hon. Treasurer
  - c. Interim Hon. Editor
  - d. Five Council Members  
(A. Gellatly, T. Thornton, G. Watson, M. Irvine, E. Radford)
- 6) Election/re-election of Office Bearers and Council Members
  - a. Chairman
  - b. Deputy Chairman
  - c. Hon. Secretary
  - d. Two Council Members
- 7) Appointment of Independent Examiner
- 8) 200 Club
- 9) AOCB – e journal/early payment discount
- 10) Close Meeting
- 11) Announce Speaker – Angus Gellatly with talk entitled **“Metagama, Canadian Pacific Line”**