



The Phoenix Past Masters Association

NOTICE of Annual General Meeting

The 7th Annual General Meeting of the Phoenix Past Masters Association will be held at 6pm on Thursday 12th October 2023 at Pewterers' Hall.

Our President will preside.

Agenda

1. Welcome from our President
2. Phoenix PMA Chairman's report
3. Minutes of the 6th AGM (minutes attached)
4. Special Resolution re timing of AGM notices (see attached note)
5. Almoner's report
6. Financial Statement for the year to 31 August 2023 and Honorary Treasurer's Report (accounts will be tabled at the meeting)
7. Annual Report of events held since September 2022
8. Proposals for future visits and events
9. Any other business
10. Closing remarks

The AGM, will be followed by drinks and dinner.

Isobel Pollock-Hulf
Phoenix Masters Hon Secretary
Isobel2406@btinternet.com

NB: for reasons of completeness the agenda and papers are circulated to all, including those that have already given their apologies for not being able to attend. If anyone who cannot attend has a question for any of the Association's officers, please email them to the Hon Secretary, Isobel Pollock-Hulf (email as above) before the meeting.

Please direct any questions on dinner attendance etc to John Nugée, john@nugee.org.uk or 07880 744089