



## RTS LONDON CENTRE

### NOTICE OF ANNUAL GENERAL MEETING

The Thirty-fifth Annual General Meeting of the London Centre will be held at The London Television Centre, Upper Ground, South Bank, London SE1 9LT on Wednesday 25<sup>th</sup> May 2010 commencing at 6.00 p.m.

### Agenda

*Chair David Thomas*

#### **1. Minutes of 34th Annual General Meeting of the Centre held in Weds 2<sup>nd</sup> June, 2010**

The 34<sup>th</sup> AGM was held in the ITV Centre, chaired by David Thomas. The minutes of the previous year were agreed, the circulated report of David Thomas (Chair) was accepted, and the Report and Accounts presented by Peter Weitzel (Treasurer) were adopted. The committee welcomed Nick Radlo and Pares Solanki as members, who were elected nem con. Peter Weitzel again proposed David Turner FCA of the firm of Johnsons Chartered Accountants in Ealing inspect the accounts. This was carried unanimously. There was an open discussion of the role of the RTS London Centre, and benefits resulting from membership of the Society and the formal meeting closed at 18.30.

#### **2 Matters Arising from 2010 AGM**

#### **3 Hon Treasurer's Report and Balance Sheet**

Adoption of accounts (Available on website)

#### **4 Chair's Report for 2010**

Adoption of Chair's report (Available on website)

#### **5. To Agree Committee Membership**

The committee proposes expanding its permanent membership to 18

(NOTE according to current RTS rules this needs to be agreed at the AGM. Further to the proposed membership of 18, there remains the possibility of co-option of further members during the year)

#### **6. Election of Committee Members for 2011**

*Nominations close on 20<sup>th</sup> May 5 days before this AGM - and will be notified on website*

**7. Election of Independent Examiner** - Peter Weitzel proposes that David Turner F.C.A. (of Johnsons Accountants, Ealing) continues to inspect the accounts

#### **8. Any Other Business**

*Meeting close before Demystify ....EPG*