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Date: June 2017

My Ref.: JP/AGM

**100<sup>th</sup> ANNUAL GENERAL MEETING, EXTRAORDINARY GENERAL MEETING AND ANNUAL CONFERENCE**  
**LONDON ROAD SAFETY COUNCIL**

Members and Guests please note that the AGM, EGM and Annual Conference will commence at **9.30am** on **Friday 21st July 2017** in The Conference Suite, Palestra (the offices of Transport for London), 197 Blackfriars Road, Southwark, London SE1 8NJ, opposite Southwark underground station. Refreshments will be provided from 9.00am.

It is important that you reply to me to confirm your attendance.

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**AGENDA**

**Extraordinary General Meeting**

Change regarding elected Officers:

*To safeguard against absences the Executive wishes to create deputy posts to support the Hon. Secretary and Hon. Press Officer.*

**7. THE OFFICERS**

The Officers shall consist of an Honorary Chairman, Honorary Vice Chairman, Honorary Secretary, **Honorary Deputy Secretary**, Honorary Treasurer, Honorary Deputy Treasurer and Honorary Press Officer and **Honorary Deputy Press Officer**, to be duly appointed from the membership.

Members will be asked to vote on this amendment to the Constitution.

1. Chairman's Address (Report attached)
2. To receive Apologies for Absence
3. To confirm the Minutes of the last AGM held on Friday 22<sup>nd</sup> July 2016 and to discuss any Matters Arising (copy enclosed)
4. To elect Chairman of Council
5. To elect the Vice-Chairman of Council
6. To elect the Secretary and Deputy Secretary

7. To elect the Treasurer and Deputy Treasurer
8. To elect two independent examiners for the accounts
9. To elect the Press Officer and Deputy Press Officer
10. To elect the President
11. To receive LRSC's Statement of Accounts (attached)
12. To elect Council's Representatives for 2017/2018
  - (a) **To serve on Council's Executive Committee**  
Six Elected and Six Officer representatives from Constituent Member Local Authorities.
  - (b) **To serve on RoSPA's National Road Safety Committee**  
One registered Member or Constituent Member representative
13. Co-opted Members
14. To receive minutes of last Quarterly Meeting held 12<sup>th</sup> April 2017
  - a) Accuracy
  - b) Matters arising
15. To receive Quarterly attendance report
16. Presentation of Distinguished Service Awards
17. Presentation of the London Road Safety Council Award
18. Any other business

There will be a short break after which the annual Conference will take place.

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**LONDON ROAD SAFETY COUNCIL**

Full Council Quarterly Meetings  
(Wednesdays)

Next Meeting Date: **Wednesday 4<sup>th</sup> October 2017**

Note: Next meeting of the Executive will take place on Wednesday 27<sup>th</sup> July 2017 at 10.30am. Agenda and papers will be sent under separate email.