

**166th LAMAS ANNUAL GENERAL MEETING
8th February 2022**

AGENDA

1. Apologies for absence
2. Minutes of the 165th AGM, 16th February 2021
3. Annual Report and Accounts
4. Election of Officers and Members of Council
5. Appointment of Independent Examiner
6. Any other business

Special Address by Alex Werner: 'A New Museum for London'

Officers

For re-election

- | | |
|------------------------|--------------------------------------|
| 1. Hon. Secretary | Karen Thomas (proposed by Council) |
| 2. Chairman of Council | Harvey Sheldon (proposed by Council) |

For election

- | | |
|-------------------|------------------------------------|
| 3. Hon. Treasurer | Robin Densem (proposed by Council) |
|-------------------|------------------------------------|

Members of Council

For re-election (all proposed by Council)

Barney Sloane
Jane Sidell
Kathryn Stubbs
Luisa Duarte
Richard Gilpin
Leanne O'Boyle
John Price
Stephen Gill
Stuart Forbes
Niamh Carty

For election

Jelena Bekvalac
Roy Stephenson