THE THORNEY ISLAND SOCIETY

FRIENDS OF ST JAMES'S PARK & THE GREEN PARK

Notice is given to Members that the

Thirty-Eighth Annual General Meeting

of

The Thorney Island Society

will be held on Tuesday 5th November 2024 at 6.30pm

at the 55 Broadway, London SW1H 0BD

AGENDA

1. Welcome and Apologies for absence
2. Approval of Minutes from AGM on 7th November 2023
3. Trustees' Annual Report
4. Treasurer's Annual Report and the approval of Financial Statements 2023-2024
5. Appointment of Honorary Independent Examiner – Gwyndaf John
6. Nominations for the appointments of Officers:

Chair	Glenn Murphy
Hon Treasurer	Robert Timms
Hon Membership Secretary	Suzanna Nicola
Hon Secretary	Julia Stepanian

(All duly proposed by Louise Cartledge, and duly seconded by Lucy Peck)

7. Nominations for the appointments of Executive Committee Members:

Clare Annamalai	Agapi Fylaktou
Hari Kitching	Victor Keegan
Lucy Peck	

(All duly proposed by Glenn Murphy, and duly seconded by Robert Timms)

8. Any other business *(of which notice has been given)*
9. Date of next AGM - Tuesday 4th November 2025

Following the formal business of the meeting:

We will be joined by Edmund Bird, Heritage Manager at Transport For London, for his talk on 'The Architectural History of the Underground', including a special feature on 55 Broadway.

Please register via Eventbrite https://tinyurl.com/eventbrite-TTIS or contact us via info@thethorneyislandsociety.org.uk