

58<sup>TH</sup> Annual General Meeting  
0930HRS APRIL 19, 2011  
AUSTIN COURT BIRMINGHAM

Presiding – Professor Damien Walmsley, President BSSPD

**AGENDA**

1. To receive apologies for absence.
2. To approve the minutes of the 57<sup>th</sup> Annual General Meeting held on March 29<sup>th</sup>, 2010.
3. Matters arising from the minutes.
4. To receive the President's Report.
5. To receive the Honorary Secretary's Report.
6. To receive the Honorary Treasurer's Report
7. To receive the Honorary Curator's Report.
8. To receive the Council's nomination for the President for 2013/2014.
9. To elect 2 new Council members.
10. To receive Council's nomination for the election of Honorary Members.
11. To receive preliminary information from Mr. Chris Butterworth on the 2012 conference.
12. Pan Society Meeting 2011.
13. Any Other Business.
14. Date of next meeting.

**Suresh Nayar**  
**Hon. Secretary, BSSPD**