



**AGM 2019 Agenda  
Saturday 8<sup>th</sup> June 2019  
10.30 to 12.30**

**Venue**

The Horsefair Room, [The New Room](#), Bristol BS1 3JE

- Apologies
- Minutes of last AGM
- Matters arising
- Chair's Report
- Treasurer's Report and Accounts
- Election and voting for committee members (trustees) and officers
  - Links to details of role responsibilities for officers
    - [Chair](#) (currently two co-chairs)
    - Vice chair
    - Secretary (up to two) – [general](#), [membership](#)
    - [Treasurer](#)

Self-nomination to serve on the DSN committee – open to all DSN members (full, associate or student) - is warmly invited.

Nominations for committee members (trustees) should be sent to [info@dsn.org.uk](mailto:info@dsn.org.uk) by 11<sup>th</sup> May 2019.

See DSN's trustee [guidelines](#) for details of who is eligible to stand as a trustee of the charity.

- Any Other Business