Thirty Fifth Annual General Meeting of the BDA
Donington Manor Hotel, Castle Donington, DE74 2PP
2.00pm Wednesday 2nd May 2012

AGENDA

- **304. Apologies for absence**

- **305. Minutes of the 34th Annual General Meeting held on 12/5/11**
  - To approve and endorse as an accurate record of the matters discussed.

- **306. Matters arising from previous minutes**

- **307. The Chairman and Secretary reports**
  - Chairman — Geoff Prudhoe
  - Secretary — Brian Stringer

- **308. The 2011 Accounts**

- **309. Appointment of Accountants and authority for the Directors to fix their fee**

- **310. Changes to Constitution & Rules**

- **311. Appointment of 2012/2013 Committee and Officers**

- **312. Any Other Business**