

## Bristol Civic Society Annual General Meeting 2022 Agenda Tuesday 14 June 2022, 7.30pm

- 1. Welcome, and formal opening of meeting, by The Right Honourable the Lord Mayor of Bristol, and Patron of the Society, Councillor Paula O'Rourke
- 2. Minutes of 2021 AGM\*
- 3. Matters Arising
- 4. 2021 Annual Report of the Management Team, presented by Simon Birch, Chair
- 5. 2021 Financial report\*
- 6. Election of Officers for 2022/23
- 7. Election of Management Team Members
- 8. Appointment of Honorary Auditor for 2022/23
- 9. Thanks and tributes

## To be followed by presentation of the Design Awards for 2021

\*these documents, and the Agenda, will be available on the night

Secretary 10 June 2022