



European **Walled** Towns

INTERNATIONAL SYMPOSIUM

Annual General Meeting

Friday 5th September 2014

Agenda

- 1. President's Introduction & Welcome**
- 2. Apologies**
- 3. Minutes of Executive Committee held in Chichester.**
- 4. Additions to the Agenda**
- 5. Minutes of AGM held in Derry.**
- 6. Nomination of Treasurer - candidates**
- 7. Appointment of Scrutiny and Voting of members**
- 8. Result ballot and appointment of Treasurer**
- 9. Any Other Business**
- 10. Closing of the meeting**

Regards,

Gabriella Agius
Secretary General