



# NOTICE OF ANNUAL GENERAL MEETING 2018

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Notice is hereby given that the Annual General Meeting of the above named company will be held at:

**El Alamein Room, Victory Services Club, 63-79 Seymour Street, Marble Arch, London W2 2HF  
on Wednesday 14 November 2018**

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5.30pm **Doors open** (refreshments served)

6.00pm **AGM AGENDA**

1. Confirmation of quorum
2. Apologies for absence
3. Chairman's opening remarks and thanks to our sponsors
4. Approval of the minutes of Annual General Meeting held on 15 November 2017
5. To receive and adopt the Report and Accounts for the financial year end 31 March 2018
6. To elect Marjorie Power who was co-opted on 7 February 2018  
The committee welcomes new nominations
7. To transact any other ordinary business of The Federation of which due notice has been given\*
8. Any other business

There will also be the opportunity to ask questions.

6.30pm **GUEST SPEAKER**

**Professor Hopkins**, Commissioner, The Law Commission

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Both before the meeting and after the meeting, committee members as well as some of our honorary advisers, will be on hand to help individual members with problems and advice. In addition, there will be interesting round table discussion opportunities.

\*Members are required to put any motion or question to be asked at the meeting, to arrive at the FPRA admin office not later than 7 days before the date of the meeting.

Member associations are notified of their right under section 324 of the Companies Act 2006 to appoint a proxy to represent them at this Annual General Meeting. Proxy form attached.

By order of the Committee

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# HOW TO FIND US

Victory Services Club, 63-79 Seymour Street, Marble Arch, London W2 2HF



We are located just a short walk from Marble Arch Underground Station (on the Central Line) at the west end of Oxford Street and at the bottom of Edgware Road.

We are easily accessible from all London mainline stations, the nearest of which is Paddington.

We are also well served by a number of bus routes.