



2023 ANNUAL GENERAL MEETING

Tuesday 14 November 2023

at RIBA North, 21 Mann Island, Liverpool L3 1BG

6.00 pm start, (Glass of wine/ tea/coffee from 5.30pm) to 7.30pm

**Please register in advance on Eventbrite or by emailing
secretary@merseysidecivicsociety.org**

**Hosted by MCS Vice President and former MCS Chair (2000 – 2016)
PETER BROWN**

The AGM will be followed by a talk & Q&A by Director of Culture Liverpool, Claire McColgan CBE, on the impact of major events in Liverpool over the past 20 years

A G E N D A

Item No		Linked Paper
1	Welcome from MCS Vice President Peter Brown and Tribute to Robin Riley	
2	Apologies for Absence	To secretary@merseysidecivicsociety.org
3	Minutes of Previous General Meeting a) Minutes of Annual General Meeting on 15 November 2022 b) Matters Arising from the minutes	Minutes of AGM on 15th November 2022

4	Election of MCS Vice President a) Lesley Martin-Wright	
5	Election of MCS Officers to serve for 2023/24 a) Chair: Professor John Belchem b) Vice Chair: Vacant c) Hon Secretary: Pam Wilsher d) Hon Treasurer: John Goodman	Any further nominations for Officers by Friday November 10 to secretary@merseysidecivicsociety.org
6	Election of Members of MCS Council A small number of vacancies are likely to be available as Elected Members of the Council and applications are welcome.	Contact secretary@merseysidecivicsociety.org by Friday November 10 if you wish your name to go forward
7	Finance Report and Accounts	https://www.merseysidecivicsociety.org/wp-content/uploads/2023/10/Copy-of-MCS.Accounts.2022.pdf https://www.merseysidecivicsociety.org/wp-content/uploads/2023/10/Copy-of-MCS.Accounts.Funds-2021.2022.pdf
8	Appointment of Independent Examiner of Accounts	
9	Annual Report and Looking Ahead to 2024 - Chair of Council	
10	AOB	