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Visit us at www.londonroadsafetycouncil.org

Date: June 2020

My Ref.: JP/AGM

103rd ANNUAL GENERAL MEETING and QUARTERLY MEETING
LONDON ROAD SAFETY COUNCIL

Members and Guests please note that the AGM and Quarterly Meeting will commence at 10am on **Friday 17th July** by Zoom.

Join Zoom Meeting

<https://zoom.us/j/94036970744?pwd=M3g1L0ZzaW9wVmVQR2pNb2Rldk1EQT09>

Meeting ID: 940 3697 0744

Password: 798909

One tap mobile

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Any Members with a pecuniary interest should declare this to me in advance of the meeting.

AGENDA

1. Chair's Address (Report attached)
2. To receive Apologies for Absence and Declarations of Interest
3. To confirm the Minutes of the last AGM held on Friday 12th July 2019 and to discuss any Matters Arising (copy enclosed)
4. To elect Chair of Council
5. To elect the Vice-Chair of Council
6. To elect the Secretary and Deputy Secretary
7. To elect the Treasurer and Deputy Treasurer

8. To elect two independent examiners for the accounts
9. To elect the Press Officer and Deputy Press Officer
10. To elect the President
11. To receive LRSC's Statement of Accounts
12. To elect Council's Representatives for 2020/21

To serve on Council's Executive Committee

Six Elected and Six Officer representatives from Constituent Member Local Authorities

13. To serve on RoSPA's National Road Safety Committee

One registered Member or Constituent Member representative

14. Co-opted Members
15. To receive minutes of last Quarterly Meeting held 15th January 2020
 - a) Accuracy
 - b) Matters arising
16. To receive Quarterly attendance report
17. President's Challenge Statement – update
18. Any other business
19. Date of next meeting: Wednesday 7th October at 1.30pm