



Notice of Annual General Meeting

Dear Member,

NOTICE IS HEREBY GIVEN that the Anglo-Portuguese Society - registered charity in England and Wales with Charity No. 313589, ("APS" or the "Society"), of the Annual General Meeting of Members ("AGM") to be held at: **The Challoner Room, 24 Golden Square, W1F 9JR** (Please access the basement level from Golden Square), on **Tuesday 19 June, commencing at 4:30pm, for the transaction of the following business.**

The Executive Committee considers that the resolutions 1 to 14 are in the best interest of the Society and its members as a whole and recommends that you vote in favour of these resolutions.

Resolution Number	Resolution Details	Notes
Resolution 1	To receive and approve the Minutes of the last Annual General Meeting held on 29 June 2017.	
Resolution 2	To receive and approve the Report of the Executive Committee for the year 2017 of the annual report and audited accounts for the year ended 31 st December 2017.	
Resolution 3	To re-elect Miss Sandra Carito to the Executive Committee and Chairman.	Appointed to the Committee in 2015 having held the position of Secretary since 2016.
Resolution 4	To re-elect Mr Karim Sacoor to the Executive Committee and position of Vice Chairman.	Appointed to the Committee in 2017 and currently serving as Interim Chairman.
Resolution 5	To re-elect Mr Daniel da Silva to the Executive Committee and position of Honorary Secretary.	Appointed to the Committee in 2016,
Resolution 6	To elect the co-opted member Mr Pedro Gomes to the Executive Committee and position of Honorary Treasurer.	A newly co-opted member. Working at Caixa Geral de Depósitos London Branch his financial background will



		be a added benefit to the Society.
Resolution 7	To re-elect Miss Laura Ferrer to the Executive Committee. To hold the position of IT and Social Media Officer.	Appointed to the Committee in 2016 has been responsible for managing the Society's social media presence.
Resolution 8	To re-elect Mrs Susie Hall to the Executive Committee. To head the events sub-committee.	Longstanding member. Leading the Society's events programme since 2017. Currently serving as Interim Vice Chairman.
Resolution 9	To re-elect Mr Carl Muller to the Executive Committee.	Longstanding member and offering guidance on the Society's musical programme.
Resolution 10	To re-elect Mr Jason Tiller to the Executive Committee.	Appointed to the Committee in 2017, having previously served on the Committee of the Friends of the Lines of Torres Vedras.
Resolution 11	To elect the co-opted member Dr Juliet Perkins to the Executive Committee. To be responsible for the Society's educational programme.	A longstanding member, having previously served on the Committee we are honoured to welcome her back. With a distinguished academic background Juliet offers the knowledge and contacts to guide the Society in fulfilling its charitable objectives.
Resolution 12	To approve amendments to Rules of the Society.	At the AGM of 2017 minor amendments were identified, but as it was out of time the same would be presented to the Members in 2018.
Resolution 13	To appoint a new Independent Auditor	Name to be presented by 19 June 2018
Resolution 14	To transact any other business properly brought before the Meeting of which due notice shall have been given.	



In accordance with Rule 25.8 of the Rule of the Society “If at least five Members of the Society are desirous of proposing a motion for consideration at a General Meeting they shall give notice thereof in writing to be received by the Secretary not later than fourteen calendar days before the date of the Meeting and the Secretary shall as soon as possible notify the members of that resolution.”

How to vote

Your votes matter. If you cannot attend, please vote by appointing a proxy. You can also request a postal vote. Please see the notes below corresponding to [Rules 31-33](#).

How to attend

You can confirm attendance through your online member profile or contacting us by email or telephone as below. Please note that only members who have paid their 2018 subscription fee will be allowed to attend and vote.

Questions, apologies, confirmation of attendance and all other queries are to be sent to:

ATTN: Sandra Carito/Daniel da Silva, Honorary Secretaries

Address: 7-8 Great James Street, London, WC1N 3DF

Email: info@apsociety.co.uk

The Executive Committee

25th May 2018