

# ASSOCIATION OF THE FRIENDS OF YORK WALLS

The 2012 Annual General Meeting of the Association of the Friends of York Walls.

To be held on the 13th March at 7pm in the Bar Convent, Bedingfield Room,  
17 Blossom Street, York, YO24 1AQ. Telephone: 01904 464907

## AGENDA

1. To receive a report from the Chairperson on the Associations activities over the year.
2. To receive a report from the Treasurer on the finances of the Association.
3. To approve the Accounts.  
*The Accounts are not appended to this notice as they are in the course of preparation and will be circulated after independent checking prior to the AGM. The constitution meanwhile requires that at least 24 days notice of the AGM is given to members.*
4. To elect the officers of the Association.
5. To elect the General Committee of the Association.  
*All members shall be elected at the Associations Annual General Meeting (AGM). Any members may stand for election by giving notice to the Secretary at least 24 days prior to the meeting. Such a motion should be in writing and signed by 6 members of the Association.*
6. To consider alterations to The Friends of York Walls constitution, to include:  
Trustees status  
Criteria for admission to the general committee.  
*(Number of signatures required for admission to the General Committee).*
7. To consider any other urgent business as may be decided, due notice of such matters having been given.  
*Please give at least 72 hours notice of any matter to be considered to the Secretary of the Association.*

Chris Dowell  
Secretary: FYW  
45 Ullswater  
Woodthorpe  
York  
YO24 2RY      Email: [sec@yorkwalls.org.uk](mailto:sec@yorkwalls.org.uk)

§ Informal discussion  
At the conclusion of the official business there will be an opportunity for an informal discussion to allow Friends to express views and ask questions.

§ Illustrated talk: The ups and downs of York's Medieval Walls - Chris Dowell.