THE CHARLES RENNIE MACKINTOSH SOCIETY

COMPANY NUMBER: SC293107

NOTICE IS HEREBY GIVEN that the twelfth Annual General Meeting of The Charles Rennie Mackintosh Society ("the Society") will be held at Mackintosh Queen's Cross, 870 Garscube Road, Glasgow G20 7EL on Saturday 3 June 2017 at 10.30am

The Agenda is as follows:-

1. Chair's welcome to members.
2. Apologies.
3. Minute of 11th AGM.
4. Director's Report
5. Treasurer's Report
7. Regional Groups
8. Election of Office Bearers.
9. Election of Directors (Council Members).
10. Any other competent business.

By Order of the Board

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Secretary

Registered Office:
870 Garscube Road
Glasgow
G20 7EL

A member who is entitled to attend and vote at the above mentioned meeting is entitled to appoint a proxy who need not be a member of the Society to attend and vote in his or her place.

I, the undersigned, being a member of The Charles Rennie Mackintosh Society, hereby appoint the Chair/ whom failing to be my proxy to attend and vote on my behalf at the Annual General Meeting of the Society to be held on 3 June 2017.

…… FULL NAME

…… ADDRESS

……

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…… Date