



EDINBURGH DECORATIVE & FINE ARTS SOCIETY

President: The Countess of Rosebery

NOTICE IS HEREBY GIVEN
that the Forty-Seventh Annual General Meeting of the
EDINBURGH DECORATIVE AND FINE ARTS SOCIETY
will be held in the Freemason's Hall
96 George Street, Edinburgh EH2 3DH on
Tuesday 10 October 2017 at 6.15pm

AGENDA

- Apologies
- Approval of the Minutes of the 46th Annual General Meeting
- Adoption of the Chairman's Annual Report and Accounts
- The Society will be asked to reappoint Mr Ian Wittet as the Honorary Auditor
- The Society will be asked to approve the election of Miss Anne Mason Brown as Chairman of the Committee
- The Society will be asked to approve the re-election of the following other office bearers and members of the Committee and the election three new member of the Committee*:

Miss Elizabeth East	Vice Chairman & Secretary
Mr Wren Hoskyns-Abraham	Treasurer
Mrs Fiona Mitchell-Rose	Lecture Secretary
Miss Grace Durham	Lecture Secretary
Mrs Anne Young	Membership Secretary (afternoons)
Mrs Jen McDowell	Membership Secretary (evenings)
Alison, Lady St Clair Ford*	Membership Communications
Mr Neil Hynd	Visits and Study Groups
Mrs Filly Nicol	Visits and Study Groups
Mrs Jane Drysdale	Visits and Study Groups
Mrs Leslie Abram	Visits and Study Groups
Ms. Wendy Maynard	Webmaster
Mrs Anna Magee*	Member
Mrs. Caroline Sibbald*	Member

Any member of the Society may propose or second members for election to the Committee, the consent of those proposed having first been obtained. Any such nomination must be notified to the Secretary at least 28 days prior to the holding of the Annual General Meeting (see Rules, No 10).

- Any other business
- Date of the next meeting (tbc)