

TVLS c/o Office 12 Moor Chambers, 26 Front Street Framwellgate Moor, Durham, DH1 5EJ

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## **AGENDA**

Annual General Meeting 20th June 2019

5.00pm for a 5.30pm start at Archers Law, Lakeside House Kingfisher Way Stockton on Tees, TS18 3NB (for satnav use TS18 3EX)
Please be aware that light refreshments and wine/soft drinks will be served at the conclusion of the formal proceedings.

- 1. Welcome and apologies for absence
- 2. Minutes of the last AGM on 21st June 2018 attached
- 3. Presidents annual review 2018/2019 attached
- 4. President 's update on the William Hutton prize.
- 5. Presentation by President to Solicitors with 40+ years post qualification and newly qualified members of the profession.
- 6. Approval of the Accounts for the Society for 2018 Clive Owen accountants to present
- 7. Election of members to Council for 2019/2020
  - 7.1. The President
  - 7.2. The Senior Vice President
  - 7.3. The Junior Vice President
  - 7.4. Council Members
- 8. Appointment of Auditors
- 9. Matters arising on the minutes, not elsewhere on the agenda
- 10. Any other business at the discretion of the President.