



Annual General Meeting of the Anglo-Belarusian Society

Agenda

Belarusian St Cyril Centre, Marian House, N12 8HY

4 February 2017 2.00pm

The Annual General Meeting of the Society will be held
on Saturday **4 February 2017 at 2.00pm**
at the Marian House, London N12 8HS.

The following Agenda is proposed:

1. Welcome and adoption of the Agenda

2. Apologies for absence

3. Minutes of the 2016 Annual General Meeting and matters arising

4. Reports

- (i) Chairman
- (ii) Secretary
- (iii) Treasurer
- (iv) Membership Secretary

5. Election of Council and officers

The officers of the Society and members of Council are currently:

Chair: Brian Benett
Vice-Chair: Vasil Eudakimau
Secretary: Alison Cameron
Treasurer: Alies Kasiak
Council members: Yaraslau Kryvoi
Alena Edwards
Alan Flowers
Valdemar Kalinin
Andrej Vyšadok
Karalina Matskevich
Mikalaj Pačkajeu (*ex officio*, Chair of the ZBVB Council)
Ihar Ivanou (*ex officio*, Francis Skaryna Library)

6. Current membership of the Society and recruitment

7. Membership fees and benefits

8. The Journal of Belarusian Studies

9. Website and Facebook page

10. Proposed activities of the Society for 2017

11. Any other business

Further items for the agenda may be submitted at the start of the meeting; it would, however, be preferable if they could be sent to mail@absociety.org.uk in advance.