



## 2017 ANNUAL GENERAL MEETING

The AGM of the British Dam Society will be held on **Monday 20 March 2017 at 6.00 pm** at the Institution of Civil Engineers.

### AGENDA

- A MINUTES  
To confirm the minutes of the meeting held on 14 March 2016.
- B ANNUAL REPORT  
To approve the Annual Report.
- C ACCOUNTS  
To approve the Annual Accounts.
- D COMPOSITION OF THE COMMITTEE
  - (i) Retiring Committee Members*  
To record the Society's appreciation of the services of the members who retire from the committee at the AGM.
  - (ii) Committee Election*  
To announce the result of the election of those to serve on the committee for 2017-2020
- F ANY OTHER BUSINESS
- G DATE OF NEXT MEETING  
Monday 19 March 2018