

London Metropolitan Network Limited

Agenda for the eighth Annual General Meeting

1. Election of Drew Burns, Richmond Adult Community College, as Director (co-opted as Director in June 2006, nominated by Theresa Drowley) and nomination to act as Chair for AGM.
2. Re-election and election of:
 - Professor Roland Rosner – UCL (elected January 2000)
 - Russell Altendorff – LBS (elected January 2000)
 - Maggi Knights – GCC (elected January 2004)
 - Peter Scott – Kingston University (co-opted as Chair in June 2006, nominated by Philip Harding)
 - Satnam Gill – The Working Men's College (co-opted as Director in June 2006, nominated by Theresa Drowley)
 - Colin Henderson – Tower Hamlets College (nominated by Drew Burns)
 - Kevin Swindin – City University (nominated by Russell Altendorff)
 - Stuart Johnston – University of Westminster (nominated by Russell Altendorff)
3. Request for AOB and approval of Agenda (LMN-GM31)
4. Minutes of the seventh AGM held on Friday 27th January 2006 (LMN-GM30)
5. Matters arising from the minutes
6. Report from the Directors (LMN-GM32)
 - Drew Burns, Acting Chair, LMN Ltd
 - Professor Roland Rosner, Chair, LMN Technical Group
 - Russell Altendorff, Chair, LMN Business Development Group
7. Report on the audited accounts for the financial year ending 31 July 2006 (LMN-GM33, LMN-GM34, LMN-GM35 and LMN-GM36)
 - Phil Harding, Company Secretary, LMN Ltd
8. Appointment of auditors for current financial year
9. Any other business