



19th Annual General Meeting 1130, 20th March 2019

Woburn House 20 Tavistock Square,
London, WC1H 9HQ

1 Welcome and Apologies

Registration for the AGM is at 1100.

All members of the UCISA London Group are welcome to attend the AGM. Only LMN Member Representatives can vote.

Members wishing to attend the UCISA London Group meeting and Annual Reception (following the AGM) should book via the following link (bookings are free of charge to UCISA London Group members):

<https://www.ucisa.ac.uk/groups/london/Events/2019/march>

2 Minutes of the 18th AGM and matters arising

https://www.lmn.net.uk/wp-content/uploads/2018/08/2018-04-18_LMN-AGM-18-DRAFT-Minutes.pdf

Members are invited to **APPROVE** the minutes.

Members are invited to **DISCUSS** matters arising.

3 Report from the Chair

https://www.lmn.net.uk/wp-content/uploads/2019/03/2019-03-20_Chair-Annual-Report-to-AGM.pdf

4 LMN Annual Report and Financial Summaries

https://www.lmn.net.uk/wp-content/uploads/2019/01/LMN_Annual-Report-2017-18_REV02.pdf

Members are invited to **NOTE** the report and summaries.

5 Special Resolutions

Members are invited to **APPROVE** the following Special Resolutions.

1. That LMN enters into the Grant Agreement with UCISA

https://www.lmn.net.uk/wp-content/uploads/2019/03/2019-03-01_LMN-UCISA_Grant-Agreement.pdf

2. That, subject to Special Resolution 1 being approved, the London Metropolitan Network Limited company limited by guarantee is liquidated by 30th September 2019.

6 Future activities of the UCISA London Group

Discussion led by members of the UCISA Executive.

7 AoB