**Annual General Meeting**

**12 June, W2, Westminister Hall**

**Agenda**

1. Welcome and introduction
2. Matters pertinent to the Annual General Meeting
	1. Election of officers, currently:
		1. Graham Jones (Chair)
		2. Caroline Spelman (Secretary)
		3. Nic Daikin (Treasurer)
		4. Antonia Grey (Secretariat)
	2. Review of income and expenditure in respect of the past reporting year
3. Business of the Group:
	1. Review of minutes and actions from the last meeting
	2. Update on Metal crime issues and next steps
	3. Update on Stone crime issues and next steps
	4. Update on Heritage crime issues and next steps
4. AOB