

LONDON RECORD SOCIETY

PO Box 691, Exeter, EX1 9PH

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www.londonrecordsociety.org.uk

The 46th Annual General Meeting will be held on

Monday 27 February 2012 at 6pm

at

Istituto Italiano di Cultura

39 Belgrave Square

London SW1X 8NX

tube: Hyde Park Corner (Piccadilly Line), Victoria (Victoria, District and Circle Line)

to be followed at 7pm by a talk

by Dr Helen Bradley on

'Italian Merchants in London in the early Fifteenth Century'

and

a Reception and the Launch of Volume 46

The Views of the Hosts of Alien Merchants 1440-1444

edited by Helen Bradley

Agenda

- 1 Minutes of the AGM held on Tuesday 26 October 2010
- 2 Matters Arising
- 3 Hon Treasurer's report and presentation of 2010 accounts
- 4 Hon Secretary's and Hon Membership Secretary's report
- 5 Hon General Editors' reports
- 6 Election of Chairman
- 7 Election of joint Hon General Editors
- 8 Election of Hon Secretary and Hon Treasurer
- 9 Election of three Council members
- 10 Election of Hon Independent Financial Examiner
- 11 Any other business

Nominations should reach the Hon Secretary no later than three weeks before the AGM

In order to reduce our costs, the Minutes of the last AGM, together with Officers' Reports, are available to view and download at the Society's website

www.londonrecordsociety.org.uk

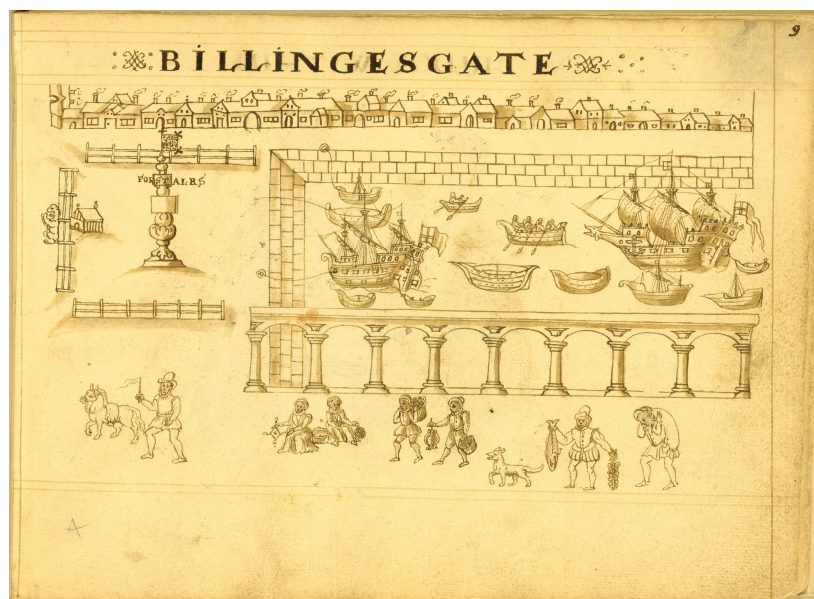
Printed copies will be available at the meeting

London Record Society

**'Italian Merchants in London in the early
Fifteenth Century'**

a talk by
Helen Bradley

at
7pm
on
Monday 27 February 2012



followed by a Reception and the launch of volume 46
The Views of the Hosts of Alien Merchants, 1440-1444
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Sale of Books

Reception