



NOTICE OF MEETING

The sixtieth Annual General Meeting of
The Wynkyn de Worde Society will be held at
Stationers' Hall, London, EC4 at 11.45am on
Thursday, 16 November 2017

Agenda

1. To approve the minutes of the fifty-ninth Annual General Meeting held on Thursday, 17 November 2016.
2. To receive the Chairman's report.
3. To hear and adopt the Society's accounts for the year ended 30 June 2016 and to determine next year's subscription.
4. To receive the report of the Society's Charitable Trust.
5. To elect officers and committee members for the coming year.
6. To receive suggestions and conduct any other business.

Alison Guy
Honorary Secretary

20 October 2017