



**FRIENDS OF GLOUCESTERSHIRE ARCHIVES CIO**  
President: *Dame Janet Trotter, D.B.E., Lord-Lieutenant*

Gloucestershire Archives  
Clarence Row  
Alvin Street  
Gloucester GL1 3DW

Dear Member

The 2nd Annual General Meeting of the Friends of Gloucestershire Archives CIO will be held at the **National Waterways Museum, Llanthony Warehouse, Gloucester GL1 2EH on Thursday 19 October 2017 at 2:30pm.**

*Pay and display parking is available at Gloucester Docks car park on Southgate Street (GL1 2DB) and in the Gloucester Quays multi-storey car park, which is accessed via St Ann Way (GL1 5SF).*

*Refreshments will be served on arrival.*

**AGENDA**

1. Apologies
2. To approve the minutes of the FoGA AGM on 27 October 2016
3. Chairman's Report
4. Treasurer's Report
5. To accept the resignation of the three retiring Trustees: Clive Andrews, Hilary Haygarth and Stephen Haygarth (one third of the trustees are required to resign each year). All three trustees are standing for re-election.
6. Election of Trustees
7. Archivist's Report including latest news on the 'For the Record' HLF project
8. AOB

Following the AGM there will be a tour of the Waterways Museum.

It would be helpful if any members wishing to bring up new business under AOB would if possible notify the Chairman or Secretary not less than a week before the meeting, c/o FoGA at Gloucestershire Archives at the address above or by email (see below).

Yours faithfully,

*Alison Hobson* Secretary

alisonmhobson@gmail.com

Enclosed: Minutes of the AGM on 27 October 2016  
Annual reports and accounts