



The Wine Society Dining Club

THE 69TH ANNUAL GENERAL MEETING OF
THE WINE SOCIETY DINING CLUB
WILL BE HELD ON 5 JUNE 2019
AT THE ARMY & NAVY CLUB
36 PALL MALL, LONDON SW1Y 5JN
AT 18H00

*Club members attending the meeting will be able to begin enjoying
a glass of The Society's Champagne before the meeting*

AGENDA

1. Introduction
2. Apologies for absence
3. Confirm the minutes of the 68th Annual General Meeting held on 6 June 2018
4. Consider matters arising from the minutes not otherwise on the agenda
5. Honorary Secretary's Report
6. Honorary Treasurer's Report
7. Election of new Committee members
8. Appointment of independent examiners
9. Any other business

The 'French from start to finish' Dinner will be held immediately after the AGM