

**BRITISH INSTITUTE FOR THE STUDY OF IRAQ**  
**(Gertrude Bell Memorial)**  
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**The 76<sup>th</sup> Annual General Meeting of the Institute will be held at the J. Z. Young Lecture Theatre, Anatomy Building, University College London, Gower Street, London WC1E 6BT on Thursday, 10 December 2009 at 6.00 p.m.**

**AGENDA**

1. Opening remarks by the Chairman of the meeting
2. Adoption of the Minutes of the AGM held on 11 December 2008
3. Adoption of the Annual Report 2008/2009
4. Adoption of the independently examined accounts for the year ended 31 March 2009
5. Adoption of the Proposal of the Council to wind up the affairs of the Charity 'British Institute for the Study of Iraq (Gertrude Bell Memorial)'
6. Adoption of the action to establish the Charity 'British Institute for the Study of Iraq (Gertrude Bell Memorial)' as a Company limited by guarantee and to transfer the assets of the unincorporated charity to the new charitable corporate entity. The Memorandum and Articles of Association of the new charitable corporate entity are available for review at <http://www.britac.ac.uk/institutes/iraq/governance.htm> or a hard copy is available on request from the Administrator of the Institute.
7. Appointment of VANTIS plc as a auditor or independent examiner for 2009/2010
8. Election of the Hon. Treasurer
9. Election of 3 members of Council
10. Any other business