



WORTHINGTON 17th-CENTURY PROJECT

**2008 ANNUAL GENERAL MEETING**

The 2008 annual general meeting of the Worthington 17th-Century Project will be held at 2.30pm on Saturday 4 October 2008 at St. Mary's Parish Centre, Dover, Kent, United Kingdom.

**AGENDA**

1. Minutes of the previous general meeting held on 23 August 2007
2. Tabling of written contributions and voting papers
3. Membership
4. Finance and subscriptions
5. Phase 1 – Worthington research
6. Phase 2 – developing pedigrees
7. Phase 3 – supplementary research
8. Phase 4 – drafting chapters
9. Phase 5 – editing & publication
10. Website
11. Genetic research
12. Election of officers for Year 4
13. Plans for the 2009 annual general meeting
14. Any other business

Notes:

- (1) A member unable to attend may use the voting papers which will be distributed later. Voting papers should arrive at the Project office not later than 11.00am on Wednesday 1 October 2008.
- (2) Any member may make a written contribution, which will be distributed to all members if it arrives at the Project office by Friday 19 September 2008.
- (3) Any member may make a written proposal concerning appointments of officers for Year 4; these should also be received at the Project office by Friday 19 September 2008.
- (4) Guests of members will be welcome at the meeting.

Philip M. Worthington  
*Secretary*

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