

**NOTICE OF ANNUAL GENERAL MEETING**

**of**

**BRISTOL OPEN TECHNOLOGY LAB**  
(A company limited by guarantee no. 07071572)

Thursday, 16th February, 2012  
at 8.15pm to 9pm

Bristol Hackspace, BV Studios  
37, St Phillips Street, Bedminster, Bristol, BS3 4EA

**Agenda**

- 1) Apologies for absence.
- 2) Minutes of previous AGM.
- 3) Financial reports:
  - 4) for year 2009-2010 (final)
  - 5) for year 2010-2011 (draft)
- 6) Appointments:
  - 7) Election of directors/committee.
  - 8) Proposal and appointment of Secretary.
  - 9) Proposal and appointment of Treasurer.
  - 10) Proposal and appointment of Chair.