

Open Committee 5 September 2022

AGENDA

An open committee meeting of the MagnaMasters will be held on Monday 5 September 2022 at Côte St Paul's Brasserie, 26 Ludgate Hill, London EC4M 7DR commencing at 12 noon.

Attending: Nic Birtles, Bob Morrow, Ian McIntyre,

1 Chairman's welcome and introduction - A summary of the last 12 months and plans for the coming year

2 Minutes of meeting 15 September 2021 ([link here](#))

3. Discussion on appointment of new Vice Chairman

4 Financial Report (Hon. Treasurer) - to be tabled

5. Upcoming Events (below)

Upcoming events

- Open Committee and lunch - 5 Sept
- Visit to WWII command bunker - 3 October (Chris Ford)
- AGM, Wine Tasting and Dinner - Monday 7 November
- Eighth Gala Dinner - Wednesday 8 February 2023 Apothecaries' Hall

5 Any other business