ANNUAL GENERAL MEETING TUESDAY 13 FEBRUARY 2018 AT 7.00pm IN THE CONFERENCE ROOM, UNICORN CENTRE

AGENDA

- 1 Apologies
- 2 Approval of minutes of the last Annual General Meeting
- 3 Matters arising
- 4 Resignation and election of Trustees
- 5 Election of Chairman & Vice Chairman
- 6 Election of Company Secretary
- 7 Election of Minutes Secretary
- 8 Election of Hon Treasurer
- 9 Re-election of Chartered Accountants, Messrs Chipchase Manners
- 10 Receive Accounts
- 11 Any other business

YOU ARE VERY WELCOME TO ATTEND THIS OPEN MEETING, HOWEVER, ONLY MEMBERS MAY VOTE ON RESOLUTIONS