



Annual General Meeting

Wednesday 2nd May 2018
Priory Street Centre, York YO1 6ET
10.30 am
10am registration and coffee

Agenda

1. Welcome
2. Apologies for absence
3. Minutes of the AGM Thursday, 27th April 2017
4. Matters arising
5. Chairman's report
6. Regional Trustee's report
7. Secretary's report
8. Treasurer's report
9. Appointment of Tellers
10. Elections:
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
 - d. Treasurer
 - e. Members (up to 7)
11. Appointment of Accounts Examiner
12. Any other business as sent in writing to Secretary

The AGM will last about 45 mins. We will then move into the development workshop on Succession Planning – see separate flyer