



# Annual General Meeting Yorkshire & the Humber Region

Monday 29<sup>th</sup> April 2019  
St George's Centre, Leeds LS1 3DL  
10.30 am  
10am registration and coffee

## Agenda

1. Welcome
2. Apologies for absence
3. Minutes of the AGM Wednesday 2<sup>nd</sup> May 2018
4. Matters arising
5. Change to YAHR Constitution
6. Chair's report
7. Regional Trustee's report
8. Secretary's report
9. Treasurer's report
10. Appointment of Tellers
11. Elections:
  - a. Chairman
  - b. Vice-Chairman
  - c. Secretary
  - d. Treasurer
  - e. Members (up to 7)
12. Appointment of Accounts Examiner
13. Any other business as sent in writing to Secretary