



ANNUAL GENERAL MEETING AGENDA

Date: Tuesday 6th June 2017

Time: 11:00 to 12:00 Location: Future Business Centre (Bistro)

RSVPed:

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|-----------------------|-------------------------|-------------------------|
| 1. Tia Lush | 5. Nigel Goddard | 9. <u>Elliott Smith</u> |
| 2. Jonathan Frascella | 6. <u>Chris Jakeman</u> | 10. <u>Sam Warwick</u> |
| 3. Andy Reedman | 7. Richard Wishart | 11. Gareth Jones |
| 4. Liz Randell | 8. Richard Yule | 12. Helena Hanson-Fure |
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Agenda

1. Apologies for absence

Received from: Lorena Hodgson, Julian Bray, and Richard Kendall.

2. Chair's report (JF)

Summary of group's activities for 2016/17.

Involved stakeholders

Benefit for members and wider community

3. Financial report (TL)

Summary of accounts for 2016.

4. Secretary's report (All)

Outline goals and aims for 2017/2018.

5. Election of committee (All)

Re-elect Directors and appointments of organisers.

6. Any other business (All)

Discuss any other business.