



ANNUAL GENERAL MEETING
Tuesday 5 September 2017
THE VILLAGE HOTEL, PINEHURST ROAD, FARNBOROUGH,
GU14 7BF AT 7.30pm

AGENDA

1) Welcome

2) Apologies for absence

3) Minutes

To confirm the minutes of the Annual General Meeting held on 2 July 2016

4) Appointment of Tellers

5) Annual Report

To receive and adopt the Annual Report covering the year ended 31 May 2017

6) Accounts

To receive the Statement of Accounts for the year ended 30 April 2017

7) Adoption of the Constitution

To receive and adopt a revised constitution for the 2017/18 year

8) Elections

To conduct elections for the posts of Chair, Vice Chair, General Members and President of the Regional Management Board from 6 September 2017