



ANNUAL GENERAL MEETING
Friday 8th June 2018
THE VILLAGE HOTEL, PINEHURST ROAD, FARNBOROUGH,
GU14 7BF AT 7pm

AGENDA

1) Welcome

2) Apologies for absence

3) Minutes

To confirm the minutes of the Annual General Meeting held on 5 September 2017

4) Appointment of Tellers

5) Annual Report

To receive and adopt the Annual Report covering the year ended 31 May 2018

6) Accounts

To receive the Statement of Accounts for the year ended 30 April 2018

7) Adoption of the Constitution

To receive and adopt a revised constitution for the 2018/19 year

8) Elections

To conduct elections for the posts of General Members of the Regional Management Board from 9 June 2018