

# AGENDA



## ANNUAL GENERAL MEETING

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**TO BE HELD IN  
THE CIVIC HALL AT 11AM  
Wednesday 11<sup>th</sup> OCTOBER 2017**

<b>Item</b>	<b>Description</b>	<b>Responsible</b>
1	Welcome and introductions	President/ Chairperson
2	Apologies	Secretary
3	Review of Minutes from Annual General Meeting 2016	President/ Chairperson
4	Acceptance of minutes of previous Annual General Meeting	President/ Chairperson
5	President/Chairperson's report	President/ Chairperson
6	Treasurer's report	Treasurer
7	Questions to directors	President/ Chairperson
8	Acceptance of financial statements	Treasurer
9	Acceptance of annual report	President/ Chairperson
10	Appointment of and questions to the auditor	Treasurer
11	Election of Management Committee	Returning officer
12	General Business	President
13	Meeting close	President/ Chairperson