

**Agenda
2017 Annual General Meeting
12:45 – 1:15 pm**

1. Welcome and Introductions from the Chair

2. Apologies for absence

3. Minutes from the last Annual General Meeting held on 5th November 16

4. Any matters and actions arising from the minutes

5. Financial Report

• Annual Accounts and Balance Sheet for 2017

• Audited accounts

• Appointment of Independent Examiner

6. Annual Report

Presentation of the Annual Report

Achievements and Challenges

7. Trustees

Election of new Trustees (nominations received)

Trustees wishing to stand down

Re-election of Trustees

8. Resolutions

9. Any other business