



AGM Thursday 19 July 2018

Agenda

- Welcome
- Attendance / Apologies
- Previous minutes (Moved & Accepted)
- Chairperson's Report
- Annual report
- Financial Accounts
- Remit- New constitution
- Appointments panel- appointments all written applications to be received by the office 5th July 2018 5:00pm
- General Business- all written general business to be received by the office 5th July 2018 5:00pm

No election of elected board members due to full complement of elected on the board