



## ANNUAL GENERAL MEETING

### AGENDA

18 June 2019 6pm

1. Apologies
2. Minutes of the previous meeting held 18 June 2018 (this minute was not prepared after the meeting – please review for accuracy)
3. Chair's Report
4. Presentation of the Financial Statements for the year ended 31 December 2019
5. Appointment of Auditor for the coming year
6. Election of Committee Members
7. Closing of formal meeting

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The formal meeting will be followed by the opportunity to meet the Management Committee & Interim Director and discuss events to date including the decision to seek a partner in the form of a transfer of engagements.

Finally, there will be a prize draw with light refreshments being served.