



AGENDA

**ANNUAL GENERAL MEETING
25th March 2014 at 5.00pm
Held in the Jill Allport Suite**

1.	Apologies
2.	Welcome from the Chair
3.	Agreement of Accounts
4.	Re-appointment of Auditors
5.	Agreement to Publish Accounts on the Website
6.	Changes to the Governing Body over the last 12 months
7.	AOB
8.	Date of Next Meeting – To be Agreed