



Subject: AGM

Location: The Birch Hotel, Haywards Heath

Date and Time: 29 April 2019 5.30 pm for 6.00 pm

Agenda

1. Apologies for absence
2. Minutes of the 2018 Annual General Meeting
3. Annual Report of Council
4. Accounts for the year to 31 December 2018
5. Elections of Council
 - President
 - Deputy President
 - Vice Presidents
 - Officers
 - Members
6. Appointment of Auditor
7. Any other business
8. Date and venue of the first Council meeting
3 June 2019, 6.00 for 6.30 pm at Café Rouge, Haywards Heath
9. Date and venue of the next AGM
27 April 2020, 5.30 for 6.00pm at The Birch Hotel, Haywards Heath