

**Subject:** AGM

**Location:** The Birch Hotel, Haywards Heath

**Date and Time:** 26 April 2017 5.30 pm for 6.00 pm

## Agenda

1. Apologies for absence
2. Minutes of the 2016 Annual General Meeting
3. Annual Report of Council
4. Accounts for the year to 31 December 2016
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
  - 12 June 2017, 6.00 for 6.30 pm at Cafe Rouge, Haywards Heath
9. Date and venue of the next AGM
  - 25 April 2018, 5.30 for 6.00pm at The Birch Hotel, Haywards Heath