

ANNUAL GENERAL MEETING

Wednesday 26 June at 7pm

GWITHIAN CHURCH HALL

AGENDA

1. Apologies
2. Minutes of previous AGM 11 July 2018
3. Matters Arising
4. Chairman's Report
5. Approval of Annual Accounts
6. Retirement / Re-election of Directors:- those on rotation to retire are
As per (26.1) Diana Hall and Richard Rogers
7. Annual Confirmation of Charities Commissioners and Company House latest requirements
8. AOB and questions from members of public present
9. Next meeting: 7 July 2020