

**ANNUAL GENERAL MEETING**

**19TH February 2019**

**at Crawcrook Social Club**

**7.00 p.m.**

**A G E N D A**

**1. Chair’s opening remarks**

**2. Apologies for absence**

**3. Presentation of Annual Report (Chair)**

**4. Adoption of Annual Report**

**5. Presentation of Accounts (Treasurer)**

**6. Adoption of Accounts**

**7. Appointment of Auditors**

**8. Election of officers**

**9. Motions to be put to the AGM (**to be received in advance of the meeting**)**

**10. Any other business**

**11. Closing remarks**