



# **NOTICE OF ANNUAL GENERAL MEETING**

Thursday 31<sup>st</sup> January 2019 at 6.30pm  
Mountbatten Centre - Function Room

## **AGENDA**

- 1) Apologies for absence
- 2) Approval of previous minutes from 2017 AGM
- 3) Annual Report for 2017/18
- 4) Presentation and adoption of financial report for 2017/18
- 5) Proposals for any alterations to the constitution
- 6) Election of Officers
- 7) Presentations