



Annual General Meeting

17:15 Wednesday 20th June 2018

Eastwood Hall, Mansfield Rd, Eastwood, Nottingham NG16 3SS

AGENDA

1. Chair's opening remarks
2. Apologies for absence
3. Approval of Minutes of the last AGM (21st June 2017)
4. Any Matters Arising
5. Adoption of Reports
 - a) Chairman's Report
 - b) Financial Report (including Statement of Accounts)
6. Special Resolution - Adoption of revised Articles of Association
7. Council Elections
 - a) Confirmation of Council Election results
 - b) Confirmation of Chair and Vice Chair
8. Any other business
9. Date of next meeting

RSVP sp@spra.co.uk

All members are cordially invited to attend the SPRA National Conference prior to the AGM and the Awards Dinner and Ceremony which follows. See www.spra.co.uk/events for further details and booking.