

Annual General Meeting

17:30pm Thursday 13th June 2019 Heythrop Park Resort, Enstone, Oxfordshire, OX7 5UE

AGENDA

- 1. Chair's opening remarks
- 2. Apologies for absence
- 3. Approval of Minutes of the last AGM (20th June 2018)
- 4. Any Matters Arising
- 5. Adoption of Reports
 - a) Chairman's Report
 - b) Financial Report (including Statement of Accounts)
- 6. Any other business
- 7. Date of next meeting

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