

**AGENDA**

Subject: Annual General Meeting

Location: Topsham Room, Exeter Golf and Country Club, Topsham Road, Countess Wear, Exeter, Devon EX2 7AE

Date and Time: Wednesday 20th March 2019 at 12:00 hours

**Ordinary Business**:

1. Apologies for absence
2. Minutes of the AGM held on 20th March 2018
3. Annual Report of Council
4. Accounts for the year to 31st December 2018
5. Appointment of an Examiner of Accounts
6. Election of Council

President: Philip Wilson

Deputy President: Darren Siwiec

Offices and members: To be elected en bloc. See Annual Report for nominations

Special Business

1. Date of next year’s AGM