

Agenda



Subject: Annual General Meeting

Location: Moore's Hotel, St Peter Port

Date and Time: Wednesday 26 April at 12.30pm

Ordinary Business

1. Apologies for absence
2. Minutes of the AGM held on 20 April 2016
3. Annual Report of Council
4. Accounts for the year to 31 December 2016
5. Appointment of an Examiner of Accounts
6. Elections of Council

President

Sarah Beatty

Deputy President

TBC

Vice-Presidents

Louise Jackson

Callum Beaton

Gareth Le Page

Officers and Members

to be elected en bloc

Special Business

1. Transfer of office
2. Date of next year's AGM