



**Notice is hereby given that the Annual General Meeting will be held at St James on  
Wednesday 20<sup>th</sup> November 2019 at 7 pm**

**Agenda**

1. Welcome from the President
2. Apologies for Absence and Proxies
3. Quorum
4. Minutes of the Annual General Meeting held on 12 November 2018
5. Matters arising from such Minutes
6. President's Report
7. Executive Director's Report
8. Treasurer's Report and adoption of Accounts for the year ended 31 December 2018
9. Election of Officers
10. Election of other Council Members
11. Any Other Business

By order of the Council

Emma Hodge  
Secretary  
2<sup>nd</sup> September 2019