



# **Annual General Meeting (AGM)**

**Hotel Ashburton, Ashburton**

**Wednesday 22nd November 2017**

**1pm-2pm**

## **AGENDA**

- 1. Apologies**
- 2. Announcement of Election Results and Introduction of Board Members**
- 3. Minutes of 2016 AGM**
- 4. Constitution Changes**
- 5. *Chairman's Report***
- 6. *Chief Executive's Report***
- 7. Financial Report**
- 8. General Business**

*Light lunch at 12.30pm*