



Annual General Meeting

To be held on Saturday 3rd February 2018 at 13.30.

In London River House, Pier Road, Gravesend DA12 2BG

Agenda

- 1 Welcome and Apologies**
- 2 Adoption of the Agenda and Any Items of Urgent Business**
- 3 Approval of the Minutes of the 2017 AGM**
- 4 Chairman's Report**
- 5 The Cambria Support Group**
- 6 Other matters arising**
- 7 Treasurer's Report**
- 8 Appointment of Independent Examiner**
- 9 Adoption of Annual Report and Accounts for the year ending 31st October 2017**
- 10 Election of Trustees / Directors.**

The following Trustees/Directors retire by rotation: Julian Parkes and Bruce Richardson.

Julian Parkes will retire at the end of the A.G.M. and does not seek re-election.

It is expected that there will be other nominations for appointment, and further details will be circulated.

- 11 A.O.B.**

Copies of the appropriate minutes and accounts will be available at the meeting.