



## **ANNUAL GENERAL MEETING 2018**

### **A G E N D A**

**Tuesday 25 June 2019**

**6.30 – 8.30 pm**

**The George, Borough High Street,**

1. To approve the minutes of the Guild AGM held on 27 June 2018
2. Matters arising
3. To receive the Chair's report
4. To receive the Finance Director's report
5. To consider the accounts for the year to 31st March 2019 and approve.
6. To re-elect Board Directors. Susanna Forbes, Neil Walker and Frances Brace are retiring by rotation. Neil and Frances are seeking re-election
7. To receive reports from Directors
8. To receive a presentation on Guild's strategic direction from the Chair and approve spending down of the Guild's reserves
9. To approve the membership subscription for 2019/20
10. AOB