

**AGENDA**

Subject: Annual General Meeting

Location: Topsham Room, Exeter Golf and Country Club, Topsham Road, Exeter, Devon EX2 7AE

Date and Time: Tuesday 20th March 2018 at 13:00 hours

**Ordinary Business**:

1. Apologies for absence
2. Minutes of the AGM held on 4th April 2017
3. Annual Report of Council
4. Accounts for the year to 31st December 2017
5. Appointment of an Examiner of Accounts
6. Election of Council

President Matthew Pyke

Deputy President Philip Wilson

Offices and members To be elected en bloc

Special Business

1. Date of next year’s AGM