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| **Subject:** | Annual General Meeting |
| **Location:** | The Sponsor’s Lounge, ABAX Stadium, London Road, Peterborough, PE2 8AL |
| **Date and Time:** | Thursday, 2nd May 2019 at 6.00 p.m. |

**Agenda**

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| 1. Apologies for absence
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| 1. Minutes of the Annual General Meeting held on 19th April 2018
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| 1. Matters Arising
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| 1. President’s Report
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| 1. Treasurer’s Report, including accounts for the year ending 31st December 2018
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| 1. Education Secretary’s Report
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| 1. Appointment of Auditors
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| 1. Election of Officers
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| * President
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| * Deputy President
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| * Vice Presidents
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| * Officers & Council Members
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| 1. Introduction of New President and Presentations
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| 1. Any other business
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**Robert Weald FCII**

**Secretary**

**Email:** peterboroughinstitute@cii.co.uk