



**AGM of Shire Training Workshops t/a OPENhouse
Monday, 28th September 2015
The Hall, The British School
AGM and Celebration 5pm – 7pm**

Agenda

1. Welcome by Chair
2. Apologies for absence
3. Approval of 2014 AGM minutes
4. Presentation of the Trustees Report for 2014/15
5. Presentation of Accounts for the year ending March 2015

Resolution: To adopt the Annual Report and Financial Statements for the year ended 31 March 2015

6. Confirmation of appointments to the Board

The following have been appointed by the Board since the last AGM and have indicated their willingness to stand for individual confirmation; **Andy Warner and Deborah Leah**

Resolution: To confirm the appointment of Andy Warner and Deborah Leah as a Trustee who were appointed to the Board since the last AGM

7. Appointment of auditors

Resolution: To confirm the appointment of Crowe Clark Whitehill LLP as auditors until the end of the next AGM

8. Presentation by the CEO: reflecting on the last 12 months and looking forward to the next 12 months
9. Formal Close of AGM

The formal AGM will be followed by an OPENhouse Celebration with light refreshments