



**AGM of Shire Training Workshops t/a OPENhouse
Monday, 26th September 2016
The Hall, The British School
AGM and Celebration 5pm – 7pm**

Agenda

1. Welcome by Chair
2. Apologies for absence
3. Approval of 2015 AGM minutes
4. Presentation of the Trustees Report for 2015/16 by Service Users and Trustees
5. Presentation of Accounts for the year ending March 2016

Resolution: To adopt the Annual Report and Financial Statements for the year ended 31 March 2016

6. Submitted Question and Answers
7. Confirmation of appointments leaving the Board

The following have left the Board since the last AGM; Crockett Cresswell

8. Appointment of auditors

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

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

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