



**AGM of Shire Training Workshops
Monday, 1st October 2018
The Hall, The British School
AGM and Celebration 5pm – 7pm**

Agenda

1. Welcome by Chair
2. Apologies for absence
3. Approval of 2017 AGM minutes
4. Presentation of the Trustees Report for 2017/18 by Service Users and Trustees
5. Presentation of Accounts for the year ending March 2018

Resolution: To adopt the Annual Report and Financial Statements for the year ended 31 March 2018
6. Submitted Finance Question and Answers
7. Confirmation of appointments leaving the Board

The following have left the Board since the last AGM; James Slater, Gem Sweet
8. Confirmation of new appointments to the Board: Eilis Cope
9. Re-appointment of our auditors – Hewitt Warin
10. **Resolution: To confirm the appointment of Hewitt Warin Ltd. as auditors until the end of the next AGM**
11. Presentation by the CEO: reflecting on the last 12 months and looking forward to the next 12 months
12. Formal Close of AGM

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

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