



6 September 2017

Agenda of Annual General Meeting

Monday 25th September 2017
The Hall, The British School, Slad Road,
Stroud
AGM commences 5pm

1. Welcome by Chair
2. Apologies for absence
3. Approval of 2016 AGM minutes
4. Presentation of the Trustees Report for 2016/17
5. Presentation of Accounts for the year ending March 2017
Resolution: To adopt the Annual Report and Financial Statements for the year ended 31 March 2017
6. Submitted Question and Answers
7. Confirmation of new appointments to the Board
The following have joined the Board since the last AGM; James Slater
8. Confirmation of appointments leaving the Board
The following have left the Board since the last AGM; Marie Waring
9. Appointment of auditors
Resolution: To confirm the appointment of Crowe Clark Whitehill LLP as auditors until the end of the next AGM
10. Presentation by the CEO: looking ahead to the next 12 months and beyond
11. Formal Close of AGM

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