

Agenda

Meeting	Annual General Meeting
Date	Friday 16th March 2018
Time	10:30 to 11:15
Venue	Holiday Inn - Taunton

- 1 Welcome and introductions
- 2 Attendance and apologies for absence
- 3 Minutes of the previous AGM (17 March 2017)
- 4 Approval of the Annual Report for 2017
- 5 Approval of the Annual Accounts for 2017
- 6 Approval of the Strategic Plan and Budget for 2018
- 7 Review of Constitution and Financial Regulations
- 8 Election of members of the regional council
- 9 Election of officers of the regional council
- 10 Election of the honorary auditor