

AGENDA for Annual General Meeting, Monday 22nd June 2015

20.00 at Stephens Scown, Curzon House, Southernhay West

1. Taking of attendance/ Apologies

2. Information on voting procedure

3. Annual report

4. Financial statements 2014

5. Appointment of Directors

Standing:

Gill Wyatt

Joe Smee

Gill Westcott

Sonya Bedford

Gabriel Wondrauch

Hertha Wood

Alistair Mumford

Miles Davey

6. Any other business