

Annual General Meeting 14th June 2018 - Glastonbury Town Hall

No.	Item	Lead	Paper	Purpose
1	Minutes of previous AGM held 17/6/17	Chair	1	Approval
2	Annual Report for y/e ending 31/12/17	Chair	2	Information/ approval
3	Accounts y/e 31/12/17	Finance Lead	3 P&L Accts	
	Audit - resolution to dis-apply audit requirement	Finance Lead		Discussion/ approval
4	Community shares - proposed part capital repayment in lieu of dividends	Finance Lead	4	Discussion/ agreement
5	Retirement and appointment of directors	Company Secretary	5	Approval
6	Business Plan 2018-23	Chair	6	Discussion/ approval
7	Policies	Company Secretary	7 Equal Opportunities	Approval
			8 Ethical Procurement Policy	Approval
8	AOB			
9	Date of next AGM			