



Tuesday 26th June 2018 at 7.00pm

ANNUAL GENERAL MEETING

**Committee Room, Council Chambers,
1 -3 Buller Road, Torpoint PL11 2LD**

Agenda

- 1. Welcome from the Chairman.**
- 2. Apologies for absence.**
- 3. Declarations of interest relating to items on the agenda.**
- 4. Appointment of Chairman.**
- 5. Appointment of Treasurer.**
- 6. Review of Constitution (as circulated).**
- 7. Minutes of the meeting and matters arising (22nd May 2018 to follow).**
- 8. Financial Report – The Treasurer.**
 - a) Accounts update.
- 9. Correspondence.**
 - a) Mike Wood - Torpoint Armed Forces Day 2019
- 10. Forthcoming Events and projects.**
- 11. Fund Raising (Any Suggestions).**
- 12. Diary Dates for 2018.**
- 13. Report(s) from any other organisations.**
- 14. Any other Business**
- 15. Date of Next meeting**