



Tuesday 18<sup>th</sup> June 2019 at 7.00pm

## ANNUAL GENERAL MEETING

**Torpoint Library and Community Hub, Fore Street**

1 -3 Buller Road, Torpoint PL11 2LD

### Agenda

1. Welcome from the Chairman.
2. Apologies for absence (Lyn Murray in advance)
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 previous meeting 7<sup>th</sup> May 2019 and matters arising.
8. Financial Report (From the appointed Treasurer if appropriate).
9. Correspondence.
10. Torpoint's Field Day Festival (Thanckes Park) update.
11. Other TTP events and events the TTP is supporting.
12. Public Liability Insurance – replacement cover.
13. Additional fundraising/recruitment of TTP members.
14. Other Report(s) from any other organisations.
15. Any other Business.
16. Date of Next meetings.

Tuesday 2<sup>nd</sup> July 2019.