

ANNUAL GENERAL MEETING AGENDA

To be held at: The North Lakes Hotel

On: Tuesday 3rd February 2015 at 6.00pm.

1. Welcome and Introductions
2. Apologies for Absence
3. Minutes – to approve the Minutes of the last AGM on Tuesday 4th February
4. Matters arising
5. Presidents Report
6. Treasurer’s Report
7. To receive and approve the accounts for the year ending 31st December 2014
8. Subscription Rates 2015/16
9. Any amendments to the Constitution

**Election of Officers**

1. President
2. Vice President
3. Treasurer
4. Executive Members without portfolio
5. AOB

The AGM will be followed by a short presentation by members of the Business Improvement District for Penrith.