

ANNUAL GENERAL MEETING

AGENDA

9AM – 7th November 2019

Howden Methodist Church, 62 Hailgate, Howden, DN14 7SL

Agenda

1. Order of Meeting
2. Apologies
3. Declarations of Interest
4. Health and Safety
5. Additional Agenda Items
6. Welcome and Introductions
7. Election of Chairman
8. Appointment of Chairman
9. Election of Vice Chairman
10. Appointment of Vice Chairman
11. Appointment of Executive Committee
12. Remuneration Sub-Committee
13. Elections
14. Minutes of previous Board Meetings
15. Matters Arising
16. Executive Committee Meeting
17. Financial Reports - Quarter 2
18. Invoices Paid and Accounts Settled
19. Conclusion of Annual Audit 2019/20
20. Capital Schemes Update
21. Maintenance
22. Public Sector Agreements
23. Petition
24. Staff Matters
25. Board Constitutional Matters
26. Date of Next Meeting