

ANNUAL GENERAL MEETING

AGENDA

9AM – 7th February 2018

ST CUTHBERT'S MASONIC LODGE, HOWDEN, DN14 7JW

Agenda

1. Welcome and Introduction of New Member
2. Apologies
3. Declarations of Interest
4. Additional Agenda Items for AOB
5. Minutes of the previous Full Board Meeting, 1st November 2017.
6. Matters Arising
7. Executive Committee Meeting
8. Financial Reports to Quarter 3
9. Invoices Paid and Accounts Settled
10. Annual Budget and Rate Setting
11. Capital Schemes Update
12. Chief Engineer's Report
13. Corporate Strategy Manager's Report
14. Staff Matters
15. Any other Business
16. Date of Next Meeting