



# Annual General Meeting

*To be held at 3pm on Sunday 29 July 2018 at*

*Greene Room, The Cricketers, Black Lion Street, Brighton BN1 1ND*

## Agenda

- 1. Welcome and introductions*
- 2. Attendance & Apologies*
- 3. CEO's Report of 2017*
- 4. Financial Report*
- 5. Elections to the Board*
- 6. Any other business*



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**Registered office: Protran House, Boundary Road, Brighton BN2 5TJ**