

Date: Friday 2nd July 2010

Time: 10.30am (refreshments from 10.00am)

Location: De Vere Venues, Latimer Place, Latimer, Chesham, Buckinghamshire, HP5 1UG

MEETING AGENDA

1. Welcome and Chair's Opening Remarks.
2. Apologies.
3. Minutes of last AGM
4. Introductions by the Members of the Board.
5. CEO's Statement and Annual Report.
6. Financial Report and Accounts.
7. **Resolution:**
That the financial report and accounts be accepted as a true and accurate record. (Prop. P Mayes, Sec. S Rouse).
8. **Resolution:**
That Patterson, Jones & Evans be re-appointed as the Company's accountants for a further year. (Prop. H Girling, Sec. S Rouse).
9. Update on the Council of Members.
10. Any Other Business/Questions from the Floor.
11. Chair's Closing Remarks.

Heather Girling
Company Secretary.