

**CLAY CROSS TOWN CENTRE GROUP**

**ANNUAL GENERAL MEETING TUESDAY 25 SEPTEMBER 2018**

**At 6.00 pm Batemans Mill Hotel, Mill Lane, Old Tupton**

**AGENDA**

1. WELCOME AND OPENING REMARKS
  
2. MINUTES OF THE PREVIOUS MEETING
  
3. ANNUAL REPORT OF THE COMMITTEE - FOR THE YEAR ENDED 31 MARCH 2018
  
4. ELECTION OF HONORARY OFFICERS  
Current office holders being:  
Chair - Jade Hendon  
Vice Chair - Diana Yates  
Secretary - Amanda Holden  
Treasurer - Andrew King  
Executive committee member - Ian Bexton
  
5. ELECTION OF INDEPENDENT EXAMINER  
Proposal that Howard Freeman of Shorts be reappointed as the independent examiner
  
6. CLOSING REMARKS