

CLAY CROSS TOWN CENTRE GROUP

ANNUAL GENERAL MEETING WEDNESDAY 25 SEPTEMBER 2019

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 2019

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