

**TRINITY WINCHESTER
ANNUAL GENERAL MEETING**

THURSDAY 9th NOVEMBER 2017

(7.00 pm for 7.30)

AGENDA

- 1. Opening remarks by Trinity's Patron, Mr Nigel Atkinson, Lord Lieutenant of Hampshire**
- 2. Apologies**
- 3. Minutes of 2016 AGM**
- 4. Matters Arising**
- 5. Chairman's Report**
- 6. Finance Director's Report**
- 7. Election of Officers**
- 8. Election of Directors**
- 9. Election of Auditors**
- 10. Presentations**
 - a. Ms Sue McKenna, Operations Director**
 - b. Trinity staff and clients**
- 11. Votes of Thanks**

November 2017