

**TRINITY WINCHESTER
ANNUAL GENERAL MEETING**

THURSDAY 20th OCTOBER 2016

(7.00 pm for 7.30 pm)

AGENDA

- 1. Opening remarks by Chairman, Mr. Peter North**
- 2. Apologies**
- 3. Minutes of 2015 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. Break for refreshments and networking**
- 11. Our 30 Year History: Stories and Presentations**
- 12. Votes of Thanks**

October 2016