



ANNUAL GENERAL MEETING

To be held at the Cherwell School North Site (Main Hall), Marston Ferry Rd, Oxford,

July 3rd 2017 at 7.00pm

Doors open and registration from 6.30 pm, meeting starts 7.00 pm

AGENDA

1. Attendance and Apologies
2. Approval of the minutes from AGM on 19 July 2016
3. Trustees Report
(A report of our activities will be circulated and presented by trustees at the meeting. There will be an opportunity for questions and discussion. The meeting will be invited to approve the report)
4. Financial Report
(One of the trustees will present the accounts and will take questions. The meeting will be asked to approve the accounts)
5. Appointment of Auditors
(Appointment of accountants to prepare the accounts for 2017)
6. Retirement and Election of Trustees
(Our Articles require one third of elected trustees to retire each year. Emma Salisbury is retiring as she is moving out of the area. We have determined that Julie Gale will retire by rotation. Nominations have been sought to fill these two vacancies. Julie has offered herself for re-election. The trustees are also able to take on another trustee by appointment and have authority to co-opt trustees between AGMs)
- 6 Any other business

Drinks and light low-carbon refreshments will be available from 7.30 pm

Doughnut Economics for One-Planet Living – a talk by Kate Raworth (Senior Visiting Research Associate at Oxford University’s Environmental Change Institute): starts 8.00 pm