

ANNUAL GENERAL MEETING AGENDA

9AM – 8th August 2018

ST CUTHBERT'S MASONIC LODGE, HOWDEN, DN14 7JW

Agenda

1. Welcome and Introductions
2. Apologies
3. Declarations of Interest
4. Additional Agenda Items for AOB
5. Minutes of the previous Full Board Meeting, 8th May 2018.
6. Matters Arising
7. Executive Committee Meeting
8. Financial Reports to Quarter 1
9. Invoices Paid and Accounts Settled
10. Capital Schemes Update
11. Chief Engineer's Report
12. Public Sector Agreements
13. Corporate Strategy Manager's Report
14. New Vehicle – Key decision
15. Any other Business
16. Date of Next Meeting