



ANNUAL GENERAL MEETING

The Somerset Room, The Albemarle Centre
Albemarle Road, Taunton TA1 1BA
Tel: 01823 491325

2pm Thursday 6th July 2017

AGENDA

2pm Light refreshments

2.15 Welcome from the Chair

Speaker: Brian Titley, CAN

Brian is one of the most experienced Co-operative Development Workers in the South West, if not the country, and has wide ranging experiences of co-operative enterprises large and small. We have had the benefit of his advice in the past, and we look forward to hearing more insights on the challenges and opportunities facing co-operatives today.

3pm AGM

1. Apologies

2. Minutes of the Annual General Meeting 23rd June 2016

3. Board Report

4. Finance Report & Financial Statements

5. Board motions

6. Board elections

4pm Ends