



**AGM AGENDA  
28<sup>th</sup> April 2019  
Pidley Social Club  
12pm**

- 1.** Apologies
- 2.** Minutes of 2018 AGM
- 3.** Matters arising
- 4.** Chairman's report
- 5.** Treasurer's report
- 6.** Applications update - All
- 7.** Discussion on future of Charity Committee
  - a. View of current Trustees
  - b. Possibility of dormant status
  - c. Decision for 2019
- 8.** Election of Trustees if appropriate
- 9.** Any other business