



Anglian Potters Limited

Annual General Meeting 2018

6th May 2018, at Mundford Village Hall.

Agenda

1. Welcome and Introductions
2. Apologies for Absence
3. Acceptance of minutes of last AGM
4. Review of actions from last AGM
5. Chairperson's report
6. Treasurer's report
7. Officers reports
8. Proposed resolutions
 - a. Honorary Membership
 - b. Acceptance of revised constitution
 - c. Acceptance of financial statement
 - d. Appointment of accountants
9. Election of Officers
 - a. Vice-chair
 - b. Selected members' secretary
 - c. Publicity officer (Karen Willis, co-opted in August 2017)
 - d. Re-election of officers willing to stand again
10. Questions to directors
11. AOB
12. Close