



**Ludlow21 - ANNUAL GENERAL MEETING for the financial year ending 31st March 2016
to be held at The Feathers Hotel, Queen Elizabeth Suite,**

Tuesday 19th July 2016 at 7.30 pm

Agenda

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|----------------------------------------------------------------------------------------|----|-----------------------------------------------------------|
| 1. Introduction and Apologies | 5 | Election of Directors* |
| 2. Minutes of 2014 AGM held 2 nd July 2015 | 6. | Any Other Business: Feedback from members to the Board |
| 3. Receive and Agree the Treasurer's Report and Accounts for year ending 31.03.2016 | | |
| 4. Receive and agree the Directors' written Report | | |

* There are some changes to the Board –

- Directors standing down and not standing for re-election – Denise Thompson, Liz Taylor
 - Directors resigned during 2015-16 – Nina Walmsley, Diane Lyle, Alan Stewart
 - Directors standing for re-election – Kim Holroyd
 - Members newly nominated for election to the Board – Ian Urry.
 - Any member may be nominated by two other members for election to the Board. Nomination papers must be received by the Company Secretary no later than 18th July 2016.
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