



**Ludlow21 - ANNUAL GENERAL MEETING for the financial year ending 31<sup>st</sup> March 2017  
to be held at The Feathers Hotel, Queen Elizabeth Suite,**

**Thursday 22<sup>nd</sup> June 2017 at 7.30 pm**

**Agenda**

- |                                                                                     |    |                                                           |
|-------------------------------------------------------------------------------------|----|-----------------------------------------------------------|
| 1. Introduction and Apologies                                                       | 5  | Receive and Agree the Directors' written report           |
| 2. Minutes of 2016 AGM held on 19 <sup>th</sup> July 2016                           | 6. | Election of Directors                                     |
| 3. Receive and agree the Treasurer's Report and Accounts for year ending 31.03.2017 | 7. | Any Other Business:<br>Feedback from members to the Board |
| 4. Short presentations from Friends and Family groups                               |    |                                                           |

Following the formal business of the AGM there will be an opportunity to find out more about plans for the upcoming Green Festival and how you can help on the day.