



# Agenda

## AGM 2008

**Wednesday, 1st October 2008**

### **Hanley Swan Village Hall**

5.30pm Arrivals – tea or coffee and a chance to chat

6.00pm Welcome – Professor Michael Clarke President

AGM business and elections:

1. To receive the minutes of the meeting held on 16th October 2007
2. Matters Arising;-
3. To receive the Annual Report 2007-2008
4. To receive the Treasurer's report and audited accounts for the year ending 31st March 2008
5. Appointment of the auditors for 2008-2009
6. Election of Directors to the Board  
(see note below)
7. Any Other Business  
(to be notified to the Company Secretary by 26th September 2008)

### **Guest speaker – Trudi Elliott, Regional Director for the Government Office of the West Midlands**

Trudi Elliott will highlight some of the changes currently planned by Government to boost the economy, tackle deprivation and improve well being in the West Midlands.

### **NOTE**

Under the Articles of Association, one third of the Board of Directors retire from office at the end of the AGM, but are eligible for re-election. These, together with any additional members' nominations for election to the Board will be presented to the meeting.

**The meeting will be followed by a light buffet.**