

# SHELDON HLB

## Annual General Meeting

1.30-3.00 pm Thursday 10<sup>th</sup> October 2019

Manston Road

### AGENDA

1. Welcome and Introductions	Colin
2. Apologies	Colin
3. The last AGM was 27 November 2016  Circulate Minutes of last AGM	Colin
4. Chairpersons Report  Hand round copies of Report	Colin
5. Annual General Meeting  Remind everyone that the old board all stand down  HLB Budgets  HLB Constitution, Code of Conduct and Equalities Statement  Sign the HLB Constitution, Code of Conduct and Equalities Statement.	Gary takes over as Chair
6. Election process for HLB Board	Gary
7. Any other business	Gary
8. Date and Time of Next HLB Meeting At Manston Rd Common Room	1.30pm Thurs 28-11-19