



Date: Friday 3rd July 2009

Time: 11.00am (refreshments from 10.30am)

Location: De Vere Venues, Staverton Park, Daventry Road, Staverton, , Daventry, Northamptonshire, NN11 6JT

MEETING AGENDA

1. Welcome and Chair's Opening Remarks.
2. Apologies.
3. Introductions by the Members of the Board.
4. CEO's Statement and Annual Report.
5. Financial Report and Accounts.
6. **Resolution:**

That the financial report and accounts be accepted as a true and accurate record. (*Prop. P Mayes, Sec. S Rouse*).

7. **Resolution:**

That Patterson, Jones & Evans be re-appointed as the Company's accountants for a further year. (*Prop. H Girling, Sec. S Rouse*).

8. Update on the Council of Members.
9. Any Other Business/Questions from the Floor.
10. Chair's Closing Remarks.

Heather Girling
Company Secretary.