



Annual General Meeting

Tuesday 30 October 2018

DRAFT Agenda

Item 1	Chair Opening, Apologies and Proxies
Item 2	Minutes of Last Meeting
Item 3	Business Arising
Item 4	Income Statement and Balance Sheet
Item 5	Election of Board Members – vote not required
Item 6	Appointment of Auditor
Item 7	General Business
Item 8	Central Blue Update
Item 9	Next Annual General Meeting
