

ANNUAL GENERAL MEETING

**Bristol Marriott Royal Hotel
Tuesday 8th November 2016**

5.00 p.m.

AGENDA

- 1. Minutes of the last Annual General Meeting – 10th Nov 2015**
- 2. Matters arising**
- 3. Chair's Report**
- 4. Treasurer's Report**
 - 4.1 Final Accounts 2015-16**
 - 4.2 Year to date Performance**
- 5. The Results of the Election of the Shared Lives Carer Trustee**
- 6. Community Catalysts Update**
- 7. Appointment of Auditors 2016-17**
- 8. Any other business**