

**Homelink Board of Trustees**

**ANNUAL GENERAL MEETING 2018 AGENDA**

**Meeting: Wednesday 11 July, 4pm, Homelink**

1.      Minutes of previous meeting

2.      Reports and Financial Accounts

3.      Appointment of Auditor

4.      Appointment of Officers (Treasurer and Vice Chair)

5.      Matters Arising

Any questions to the board should be emailed as far in advance of the meeting to the Business Manager at jen.clarke@homelinkdaycare.co.uk