

Bohemia Walled Garden Association
Registered Charity No. 1167167

Agenda for Annual General Meeting 2017

Date: Saturday April 22nd 2017
Time: 10am -12am
Venue: Park Road Methodist church
Corner of Bohemia Road & Upper Park Road
St Leonards-on-Sea
TN37 6RA

1. Welcome (including those present).
2. Apologies for absence.
3. Minutes of the 2016 Annual General Meeting.
4. Matters arising and adoption of the 2016 minutes.
5. Action Plan for 2017.
6. Trustees Annual Report and adoption.
7. Accounts for 2016 and adoption of independent review by Hastings Voluntary Action.
8. Election of Trustees.
9. Any other business submitted before the meeting.

Refreshment will be available.

Meeting to close by 11.45am

Copies of the following documents are available online at the web site under the "Reference Documents" section.

http://www.bohemiawga.org.uk/reference_documents.html

Annual General Meeting 2016 minutes
Trustee Annual Report 2016
Accounts for 2016
Action Plan for 2017