

Bohemia Walled Garden Association
Registered Charity No. 1167167

Agenda for Annual General Meeting 2018

Date: Saturday April 28th 2018
Time: 10am -12am
Venue: St Leonards 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 2017 AGM.
4. Matters arising and adoption of the 2017 AGM minutes.
5. Trustees Annual Report 2017 and adoption.
6. Accounts for 2017 and adoption of independent review by Hastings Voluntary Action.
7. Action Plan for 2018.
8. Election of Trustees.
9. Proposed amendments to the CIO constitution and adoption.
10. 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 2017 minutes
Trustee Annual Report 2017
Accounts for 2017
Action Plan for 2018