

Annual General Meeting

Wednesday 24 January 2018, 7pm

New Lane Sports Club, New Lane, Acomb, York YO24 4NX

AGENDA

1. Welcome and introductions
2. Apologies for absence
3. Presentation of Trustees' Annual Report 2016/17 (Sean Heslop)
4. Presentation of Accounts 2016/17 (Brian Smith)
5. Approval of Annual Report and Accounts
6. Appointment of auditors
 - The Board recommends that Garbutt and Elliott be re-appointed as auditors for the 2017/18 financial year.
7. Election of Trustees
8. Any other business

The 2016/17 Annual Report and Accounts, and details of members who are standing for election as Trustees, are available on the York RI website www.yorkri.org.uk. Printed copies may be obtained from the RI office at Queen Street.