

EXETER ST JAMES FORUM

**SIXTH ANNUAL GENERAL MEETING**

ST SIDWELL'S SCHOOL – WEDNESDAY 5 July 2017 at 7.45 PM

**AGENDA**

1. APOLOGIES
2. MINUTES of the fifth AGM July 2016 – for accuracy
3. MATTERS ARISING from those minutes
4. STEERING GROUP REPORT for the year 2016/17
5. TREASURER'S REPORT for the year 2016/17 and Draft Budget for 2017/2018
6. APPROVAL OF AMENDED DRAFT CONSTITUTION
7. MOTIONS
8. ELECTION OF STEERING GROUP for 2016/18
  - a. Chair
  - b. Treasurer
  - c. Minute Secretary
  - d. Membership Secretary
  - e. 5 other Steering Group members
9. ANY OTHER 2017 AGM MATTERS not on this agenda