

Exelby Green Dragon Community Pub Ltd



Annual Members' Meeting 2019 Agenda

Tuesday 2nd April 2019 – 6.30pm

Venue: The Exelby Green Dragon

1. Welcome and Introductions
2. Apologies for Absence
3. Declaration of Quorum (at least 10% of membership)
4. Report on Performance and declaration of interest payment
5. Presentation of Accounts for the period ending 31 December 2018
6. Resolution not to appoint auditors and submit accounts verified by our accountants (see Power 6.2 under our rules)
7. Plans for the current year and next
8. Membership
9. Election of Management Committee

The following members have indicated their willingness to stand:

Peter Simpson, Chair

George Cornwall-Legh, Vice-Chair

Gerry Price, Co-Treasurer

Mark Temple, Co-Treasurer

John Walker, Secretary

Alasdair Campbell

Additionally, Heather Johnson is currently a co-opted member of the Management Committee and has indicated a willingness to continue.

10. Any Other Business
11. Conclusion of formal business – members are welcome to stay for refreshments; a light buffet will be provided.