

NGCE: Annual General Meeting: 7th March 2019

AGENDA (the final version may be subject to modification)

1. Welcome & Introductions

2. Recording of Apologies & Proxies

3. Adoption of the Minutes of the AGM of 1st March 2018

4. Chair's Report on the year 1st October 2017 to 30th September 2018

5. Updates on developments since 30th September 2018 and a look ahead

6. Membership Strategy

7. Presentation and Adoption of Accounts

8. Confirmation of the membership of the Audit, Finance & Risk Committee

NGCE Directors: David Briggs and Margaret Watson

NGCE Members: Richard Nash and Andrew Walker

9. Resolution on Auditing

The Board of NGCE and in accordance with the NGCE'S Rules [6.2] proposed the following Resolution:

“This Meeting agrees to exercise its powers under the Deregulation (Industrial and Provident societies) Order 1996, not to appoint an Auditor to audit its Annual Accounts.”

10. Election to Board (Management Committee)

There are two vacancies. Christine Rankin and Emma Curtis are standing down because of other commitments.

The following nominations have been received:

[Details will be published here after nominations close at 6pm on Monday 4th February]

11. AOB