



AGM

Date: 7th February 2014

Time: 4.00pm to 5.00pm

Venue: 8th Floor Tenter House, 45 Moorfields, London, EC2Y 9AE

AGENDA

1. Welcome and apologies
2. Chair's Address
3. Receive the accounts of the Charity for the previous financial year
4. Receive a written report on the Charity's activities
5. Be informed of the retirement of those Elected Trustees who wish to retire or who are retiring by rotation
6. Be informed of outcome of nominations for Elected Trustees to fill the vacancies arising in the manner prescribed in the Byelaws
7. Be informed of outcome of nominations for Regional Representatives (Individual and Music Service) in the manner prescribed in the Byelaws
8. Be informed of process for selection of Focus Group chairs in the manner prescribed in the Byelaws
9. Appoint reporting accountants or auditors for the Charity