

Agenda 2009 (14th) Annual General Meeting

12.30pm, 22nd February 2010
The Banqueting Suite, City Hall,
Bradford, BD1 1HY

- 1. Welcome by Chair, Simon Loveitt**
- 2. Approval of the Minutes of the 13th AGM held on 28th January 2009**
- 3. Reports**
 - Directors report**
presented by the Chair
 - Financial report**
presented by Tony Massarella
Chartered Accountant at Business Focus & Systems Ltd
Covering:-
 - Treasurers Report
 - Auditors Report
 - Declaration of Surplus / Proposed Dividend
 - Managers report**
presented by Sue McKenna
- 4. Proposal / Vote**
To accept Directors & Financial Reports & agree dividend
- 5. Appointment of Directors**
- 6. Any Other Business**
Draw Prize
- 7. Adjournment and Close of the Meeting**
Buffet & hospitality of Directors / staff