



## **ANNUAL GENERAL MEETING**

**Monday 4<sup>th</sup> December 2017**

**16.30 – 17.30pm**

**Gloucester 1, St John's Hotel, 651 Warwick Road, Solihull, B91 1AT**

**CHAIR: The President, Virginia Isaac**

### Agenda

1. Welcome and introductions. VI
2. Apologies for absence. MIL
3. Appointments, Resignations and Deaths. MIL
4. Minutes of the Annual General Meeting held on 22<sup>nd</sup> November 2016 VI
5. Matters arising from the minutes
6. Additions to agenda
7. To receive the report of the Professional Standards Committee AH
8. To receive the Annual Report to March 2017 from the Chief Executive. To follow JE
9. Financial Reports JE
  - 9.1 To receive the CDI Final Management Accounts for 2016/17
  - 9.2 To appoint Baldwin's as the CDI accountants for 2017/18.
10. AOB
11. Date of next meeting. MIL

Monica I Lemecha  
Honorary Secretary  
3<sup>rd</sup> October 2017