

Annual General Meeting 2019

9am Saturday 22 June 2019

Howard Street, Sheffield Hallam University, S1 1WB



	Item
1	Welcome, introductions and apologies
2	Minutes of the previous Annual General Meeting Minutes from the 2018 AGM can be found here .
3	Voting for appointment of Directors Details of the nominations and voting procedure can be found here .
4	Reports by the Chair and Chief Executive Opportunity for questions and discussion.
5	Financial accounts To receive the draft annual accounts for the year ended 31 December 2018. Draft accounts can be found here .
6	Election of Directors
7	Any other business