

Annual General Meeting 2015

Wednesday 30th September 2015, 4.15pm-5.15pm

Pinsents Masons LLP, 3 Colmore Circus, Queensway, Birmingham, B4 6BH

Agenda

Item	
1	Welcome, introductions and apologies
2	Voting for appointment of directors <ul style="list-style-type: none"> • Paul Brodrick, Philip Wolfe and Robert Rabinowitz are standing down this year, but are standing for re-election • There are 6 nominations in total for candidates for the board • Details of the nominations can be found here • Up to 3 candidates may be voted for
2	Reports by the Chair, Chief Executive and Treasurer (to follow and will be made available here) Opportunity for questions and discussion
3	Financial accounts <ul style="list-style-type: none"> • To receive the draft Annual Accounts for the year ended 31 December 2014 (available here) • To propose that Auditors should not be appointed
4	Election of Directors
5	Any other business No other business has been requested