**AGM**

**CAPH Co-operative CIC AGM**

**Tuesday, 17 October, 2017, 9.30 a.m.**

**Unit 5, Commercial Centre, Victoria Place**

**Roche PL26 8LG**

**AGENDA**

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| **Item** |  |  |
| **01.00** | **Welcome** |  |
| **02.00** | **Minutes*** To approve the minutes of the meeting which took place on 27 September 2016
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| **03.00**  | **Election of CAPH Directors** * **Election of Chair and Vice Chair**
* **Board of Directors**

Co-opted members Katherine Warren, Jonathan Sleep and Debbie Tregellas have been nominated and seek election to the Board.* **Resignation of CAPH Directors** (third of the longest serving members)
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| **04.00** | **Executive Officer Report (to follow)** |  |
| **05.00** | **CIC Report (to follow)** |  |
| **06.00** | **Financial Report (to follow)** |  |
| **07.00** | **To approve accounts and CIC report 1 April 2016 to 31 March 2017** |  |
| **08.00** | **To discuss and determine any issues of policy or deal with any other business** |  |