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## **ANNUAL GENERAL MEETING**

## Agenda 2017

- 1. Welcome
- 2. Roll Call
- 3. Apologies
- 4. Minutes of the Previous AGM
- 5. Matters Arising from the Previous AGM Minutes
- 6. Approval of McLaren Guise as Auditors for the Financial Year
- 7. Finance Manager's Report
- 8. Tournament Manager's Report
- 9. National Squad Manager's Report
- 10. Chief Executive Officer's Report
- 11. Board Report
- 12. Remits
- 13. Election of Board of Directors
- 14. Setting of Directors' Fees
- 15. General Business