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**Annual General Meeting Agenda**

**1:30-3pm, 8 Nov 2017**

**Orchard Park Community Centre,**

**Central Avenue, Cambridge CB4 2EZ**

1. **Welcome and introductions**
2. **Apologies:**
3. **Minutes of 2016 AGM**
4. **Annual Report 2016/17**
5. **Treasurer’s Report**
6. **Election of Trustees:**
	1. **Re-election of Fay Dutton, Christine Stocker-Gibson and Jane Crittenden for a second 3 year term**
	2. **Election of Liz Day as a new trustee**
7. **Staff changes – CEO**
	1. **Farewell to Lenja Bell**
	2. **Welcome to Sarah Conboy**
8. **Going Forward**
	1. **Pinpoint’s new Strategic Plan**

**b Pinpoint meetings and**

**c Pinpoint Annual Conference Thursday 1 February 2018**

1. **Close and refreshments**

*There will be an opportunity to meet the Trustees, staff and new CEO, Sarah Conboy, and to say goodbye to the outgoing CEO, Lenja Bell, over refreshments before and after the meeting.*