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**Annual General Meeting Agenda**

**11.45am – 1pm, 9 November 2018**

**Bluntisham Village Hall, Bluntisham, PE28 3LR**

1. **Welcome and introductions – Fay Dutton**
2. **Apologies: Alison Griffiths**
3. **Minutes of 2017 AGM**
4. **Annual Report 2017/18**
5. **Treasurer’s Report 2017/8**
6. **Trustee elections:** 
   1. **Election of Liz Day and Richard Holland as new trustees**
   2. **Resignations during the year – Bianca Cotterill, Jane Crittenden, Sue Sutcliffe**
   3. **Election of Officers:  
      - Chair or joint chairs  
      - Vice-chair  
      - Company Secretary  
      - Treasurer**
7. **Staff changes to date**
   1. **Welcome to Esther Harris and Bianca Cotterill**
   2. **Farewell to Eve Redgrave, Sue Platt and Kari Payne**
8. **Going Forward**

**a. Pinpoint meetings and**

**b. Pinpoint Annual Conference Thursday 1 February 2019 at Burgess Hall, St Ives**

1. **Close, 10th Anniversary cake and refreshments**

*There will be an opportunity to meet the Trustees, CEO, Sarah Conboy, and staff over refreshments after the meeting, at which point there will also be a photograph taken of Pinpoint Trustees, staff and volunteers to celebrate Pinpoint’s 10th anniversary.*