

**Meeting:** Annual General Meeting

**Date/Time:** 23 March, 4:00pm

**Chaired:** Les Dennis

**Minutes:** Cara Moyle

<b>Minutes include:</b>	<b>Person/Action:</b>
<b>1. Apologies</b>	
<b>1.1</b>	
<b>2. Previous Minutes</b>	
<b>2.1 Minutes from the 2019 AGM (25/03/2019)</b>	
<b>3. General Business</b>	
<b>3.1 2019 Reports</b> <ul style="list-style-type: none"> <li>• Chairperson’s Report</li> <li>• Principal’s Report</li> <li>• Finance Report</li> </ul>	Les Dennis
<b>3.2 Governing Council Membership for 2020</b>	Les Dennis/Stephen Inglis
<b>3.3 Election of Office Holders</b>	Les Dennis/Stephen Inglis
<b>4. AOB</b>	
<b>4.1</b>	
<b>Meeting close:</b>	