

## Annual General Meeting Yorkshire & the Humber Region



## Monday 29<sup>th</sup> April 2019 St George's Centre, Leeds LS1 3DL 10.30 am 10am registration and coffee

## **Agenda**

- 1. Welcome
- 2. Apologies for absence
- 3. Minutes of the AGM Wednesday 2<sup>nd</sup> May 2018
- 4. Matters arising
- 5. Change to YAHR Constitution
- 6. Chair's report
- 7. Regional Trustee's report
- 8. Secretary's report
- 9. Treasurer's report
- 10. Appointment of Tellers
- 11. Elections:
  - a. Chairman
  - b. Vice-Chairman
  - c. Secretary
  - d. Treasurer
  - e. Members (up to 7)
- 12. Appointment of Accounts Examiner
- 13. Any other business as sent in writing to Secretary