



**Gatwick Diamond Business
Annual General Meeting
Friday 29th June 2018
11.00 – 12.00
Denbies Wine Estate, Dorking**

AGENDA:

1. Apologies for absence
2. To note and, if approved, sign the minutes of the Annual General Meeting held on 30th June 2017
3. Matters arising from the minutes
4. To receive the Chairman's Report on the previous 12 months
5. To receive the Treasurer's report and adopt the Accounts for the year ended 31st March 2018
6. To receive the Chief Executive's plans for the next year
7. To appoint Richard Place Dobson as Honorary Treasurer.
8. To elect new Executive Council members for the year 2018/2019
9. Any other Business
10. AGM closes