



**Gatwick Diamond Business
Annual General Meeting
Friday 30th June 2017
11.00 – 12.00
The Crowne Plaza Felbridge Hotel**

AGENDA:

1. Apologies for absence.
2. To note and, if approved, sign the minutes of the Annual General Meeting held on 24th June 2016
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 2017
6. To receive the Chief Executive's plans for the next year
7. To appoint Richard Place Dobson as Honorary Treasurer.
8. To elect David Montgomery as a Director of Gatwick Diamond Business
9. To elect Andrew Hookway as a Director of Gatwick Diamond Business
10. To approve the Executive Council members for the year 2017/2018.
11. Any other Business.
12. AGM closes.