

CARNFORTH AND DISTRICT OTTERS A.S.C.

ANNUAL GENERAL MEETING

Weds 6th December 2017, 7.30pm Salt Ayre

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF LAST MEETING**
- 3. MATTERS ARISING**
- 4. CHAIRMAN'S REPORT**
- 5. REVIEW OF ACCOUNTS AND TREASURER'S REPORT**
- 6. ELECTION OF INDEPENDENT FINANCIAL EXAMINER**
- 7. ELECTION OF OFFICERS**
- 8. ELECTION OF COMMITTEE MEMBERS**
- 9. A.O.B.**