

Maggie Mortimer Forest of Dean Branch Unit 9 Tetbury Rd Cirencester, Glos. GL7 6JJ

18th October 2016

AN ANNUAL GENERAL MEETING OF THE FOREST OF DEAN BRANCH (11906) OF THE FEDERATION OF SMALL BUSINESSES WILL BE HELD AT

The Pavillion, Speech House, Speech House Rd, Coleford GL16 7EL Tuesday 8th November 18.30 for 19.00 start

AGENDA

| AGENDA | | | |
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| 1 | Apologies for absence (Optional) | | |
| 2 | Minutes | | |
| 3 | Adoption of Branch Annual Accounts to year end 30 th September 2016 Copies will be circulated at the meeting. If you wish to receive a copy in advance please contact Mo Lewis-Everley Branch Treasurer email: region.office119@fsb.org.uk after 7 th October 2016 | | |
| 4 | Annual Report - Branch Chairman on behalf of the Branch Committee | | |
| 5 Election of Officers and Committee: The following nominations received | | | wing nominations have been |
| | Position | Name of Nominee | Proposed by |
| | Chairman | Andrew Dearing | Maggie Mortimer |
| | Vice Chairman (1) | Laurie Mosely | Mo Lewis-Everley |
| | Vice Chairman (2) | | |
| | Secretary | Maggie Mortimer | Andrew Dearing |
| | Treasurer | Mo Lewis-Everley | Maggie Mortimer |
| | Committee | | |
| 6 | Election of Branch representatives to Regional Committee | | |

Nominations on the night will be accepted from the floor for Vice Chairman & Committee Members only.

PLEASE NOTE: Only full, joint and retired members are entitled to stand for office and vote at AGMs.

PLEASE BRING YOUR MEMBERSHIP CARD WITH YOU.

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