



ANNUAL GENERAL MEETING AGENDA

The 11th **Annual General Meeting** of the Country Land & Business Association Limited will be held in the Council Chamber, Kensington Town Hall, Hornton Street, London W8 7NX on Thursday 9 November 2017, immediately following the Council meeting or at 12.30pm, whichever is later.

1. To confirm the Minutes of the 10th Annual General Meeting of the Country Land and Business Association Limited held on 10 November 2016.
2. Apologies for absence.
3. To propose the election of the President for the ensuing year.
4. To propose the election of the Deputy President for the ensuing year.
5. To propose the election of the Vice President for the ensuing year.
6. To propose the election of the Chairman of the Audit & Risk Committee for the ensuing year.
7. To elect new members to the Board for the ensuing three years
8. To appoint Auditors for the ensuing year.
9. To announce the names of the Nominated Members of Council for the ensuing year.
10. To approve Accounts to 30 November 2016 (published in the August issue of "Land & Business" magazine in abridged form, and available on the CLA website).
11. Any other business.