**HALFAX CII - AGM AGENDA 2019**

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| Subject  | Annual General Meeting  |
| Venue  | Gundog, Crown Street, Halifax HX1  |
| Date/time  | 6pm - Monday 29 April 2019 |

Apologies

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Action Points

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| 1. Minutes from last council meeting
 | 25/3/2019 |
| 1. Matters arising
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| 1. Correspondence
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| 1. Committee updates

(Annual dinner/bank account etc.)  | President Treasurer Dinner Secretary Education/Membership Secretary Charities officer Website officer Social and Events Secretary  |
| 1. Appointment of council officers 2019/20
 | President Deputy President Treasurer Dinner Secretary Education/Membership Secretary Charities officer Website officer Social and Events Secretary Regional Form OfficerDiversity Champion |
| 1. Annual return
 | Agree date of AGM for 2020Agree date of annual dinner 2020 |
| 1. AOB
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