



HEART OF THE BAYS INCORPORATED

ANNUAL GENERAL MEETING

Inverness Room

2 Glen Road, Browns Bay

Tuesday, 21 May at 6.00pm

AGENDA - All members are welcome

1. Welcome by Chair & Introduction of current Board members
2. Apologies
3. Minutes of previous AGM
4. Matters arising (from previous AGM)
5. Annual Report presentation
6. Chair's Report
7. Financial Report
8. Election of Board members
9. Confirming changes to the Constitution
11. Any other business
12. Close of meeting – thank you for attending