

**Agenda for Annual General Meeting  
Tuesday, 23<sup>rd</sup> June 2009  
Sussex Hotel  
6.30pm**

1. Opening of Meeting
2. Apologies
3. Presentation of President's Report
4. Presentation of Treasurer's Statement
5. Election of and appointment of Auditor
6. Strategic Direction / Determination of Annual Membership Fee / Future Activities
7. Notices of Motion
8. Urgent General Business
9. Closure

***WAT are you waiting for?***