

Moseley and Kings Heath Shed  
 AGM Meeting  
 12noon Thursday 15th November  
 Room K2, Kings Heath House, Kings Heath Park  
 Agenda

Item	
1	Welcome and apologies
2	<b>Minutes of previous General meeting</b>
2(i)	Approval of the minutes of the Annual General Meeting on 11 <sup>th</sup> October 2017
2(ii)	Any matters arising in the minutes of 11th October 2017 AGM that are not on the agenda.
2(iii)	Approval of the minutes of the Extraordinary General Meeting on 16 <sup>th</sup> August 2018
2(iv)	Any matters arising in the minutes of 16th August that are not on the agenda.
3	<b>Chairperson report</b>
4	<b>Treasurers report</b>
5	<b>Membership Secretary's report</b>
6	<b>Approval of the Trustees Annual Report</b>
7	<b>Approval of co-opted trustees</b>
7(i)	<p>During the course of the year, the trustees will co-opt trustees onto the Board. These co-options need approval by the members at the following General Meeting.</p> <p>There are two co-options that need approval by the members:</p> <p>Martin Mullaney            Stephanie Williams            Michael Belcher            Paul Brown</p>

	Approval of their co-option will be done by a show of hands of members
<b>8</b>	<b>Nominations to become trustee</b>
8(i)	Only one nomination was received by the close of nominations on 29 <sup>th</sup> October  Election of Dave Nichols as Trustee  Election will be done by a show of hands of members
<b>9</b>	<b>New Constitution</b>
9(i)	A representative from the trustees will explain the changes to the Constitution
9(ii)	Discussion amongst members on the proposed new Constitution
9(iii)	Vote on the proposed new Constitution  This will be done by a show of hands.  The new Constitution will only be approved if 75% of the votes are in favour of the new Constitution.
10	Any other business