



## **Marlow Town Regatta and Festival Company No: 06689807**

Notice is hereby given that the 8<sup>th</sup> Annual General Meeting of the Company will take place on Wednesday 10<sup>th</sup> May 2017 at Marlow Rowing Club, Marlow, commencing at 7.30pm.

### **Agenda**

1. Apologies for absence
2. To approve the minutes of the 7<sup>th</sup> Annual General Meeting held on Wednesday 16<sup>th</sup> March 2016. (Copy attached)
3. To receive and approve the report on behalf of the Board for the year ended 31<sup>st</sup> December 2016.
4. The Chairman's Report to Members
5. The Hon Treasurer's Report to Members
6. To receive the accounts for the period ended 31<sup>st</sup> December 2016
7. To transact any other business appropriate for a General meeting of the Company AGM Closes and the general meeting commences:
8. To have an open discussion with members. This is an opportunity for members express their views about the regatta and question the Full Committee and Board of Directors.

By order of the Board

Caroline Money  
Secretary & Director  
9<sup>th</sup> April 2017